

The 101 invoice is in pen 635640 lot 1607

3/16/23 12:31 PM

All we lack are the 321 head.

I am waiting on the Feedyard to tell me

Thanks

3/23/23 12:18 PM

Pens? We want to look this weekend.

3/23/23 1:16 PM

I'm waiting on moves to make sure  
everything is still where I told you

3/23/23 1:29 PM

RECEIVED  
May 26, 2023  
USDA, AMS, FTTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

Okay

4/18/23 5:13 PM

Brian our banker wants to look at the cattle  
this week

Can you please send me pens and head  
count. Thanks

Sent



RECEIVED  
May 26, 2023  
USDA, AMS, FTPP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

2/1/23 9:27 AM

We have been fighting ice ever  
since I have been home supposed  
to get a break tomorrow I'll have  
everything done for you then.

4/3/23 1:24 PM

Can you send pen numbers for ours  
and jeff-corys cattle in friona

Sent

4/5/23 9:30 AM

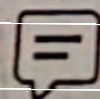
640 649 on 101.  
409-410 402-404

This can change we are shipping  
this week so they can move

Okay

Thanks

Cool





## Dealer Trust Notification Section 318 (7 U.S.C 181-229)

Date: 5-17-23

McClain Farms, Inc.  
McClain Feed Yard, Inc.  
7M Feeders, Inc.  
824 Mullins Ln  
Benton, KY 42025-4702

GKarlberg@ampleo.com  
bprince51@mac.com

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

Insert the sale transaction(s) detail here (e.g., head count, livestock description, sale date, delivery date, total sales price, balance due, etc.). Also, state pricing details if they are unique and need further explanation. \*\*\*Attach all available supporting documents\*\*\*

MAY 23 23 2023  
LISA A. ETPP, PSD, MRD

As a cash seller of livestock, I request that you hold in trust for me the items required to be held in trust under the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division  
Midwestern Regional Office at:

Packers and Stockyards Division  
Midwestern Regional Office  
210 Walnut St, Room 317  
Des Moines, IA 50309

PSDDesMoinesIA@usda.gov

Sincerely,

(SIGNATURE): Dwight Jesko  
Claimant's Printed Name/Title: DWIGHT Jesko  
Company Name (if Applicable): \_\_\_\_\_  
Address: 3970 FM 1057  
City, State, Zip: Hereford TX 79045  
Telephone Number(s): 806-344-2568 806-344-2570  
Email: Patty.Jesko@b-mail.com

cc: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,  
Midwestern Regional Office.

## Jesko, Patricia

**From:** Jesko, Patricia  
**Sent:** Monday, April 24, 2023 8:15 AM  
**To:** cward@tscra.org  
**Cc:** Jesko, Patricia  
**Subject:** FW: case # 23-01-017C  
**Attachments:** doc03015320230424080727.pdf

Mr. Ward,

We had two different groups.

Market value at Delivery	\$309,548.16	\$99,830.81	\$409,378.97
Total head delivered	321	94	415
Average cost	\$ 964.33	\$ 1062.03	\$ 986.456
Confirmed dead	0	1	1
Cattle transferred	0	0	0
Owners record of cattle	321	93	414
Physical inventory	0	92	92
Missing head	321	1	322
Market value	\$309,549.93	\$ 1062.03	\$317,638.83

Will mail the backup paper work.

Patty

CHS Service Center - Hereford

(806)364-2368

"Creating connections to empower agriculture"

-----Original Message-----

From: USTXTEX1@chsinc.com <USTXTEX1@chsinc.com>

Sent: Monday, April 24, 2023 8:08 AM

To: Jesko, Patricia <Patricia.Jesko@chsinc.com>

Subject:

-----  
ECOSYS M5526cdw

[00:17:c8:9f:65:25]  
-----

MAY 28 '23 RCVD  
USDA, ETPP, PSD, WRO



**1/10/2023**

1

442



PROJECTED CLOSE OUT

1-10-23

W

HEAD	321
COST	309548.16
BOUGHT WEIGHT	185859
\$ SOLD	404798.52
SELL WEIGHT	248775
COST/GAIN	59770.2
LBS GAINED	62916
PROFIT	35480.16

MAY 28 '28 RCVD  
USDG, FTTP, PSD, MRC



## FedPayments Manager<sup>SM</sup> -- Funds

Environment:	Front-End-PROD	ABA:	111324293
Mode:	Prod	Service Unit:	11132429
Cycle Date:	05/15/2023	System Date/Time:	05/15/2023 11:32:47

Status:	Completed	Message Type:	Standard
Create Time:	02/14/2023 10:13:04	Test/Prod:	Prod
IMAD:	20230214 QMGFT007 000169 02141018		
OMAD:	20230214 GMQFMP01 008673 02141018		

### BASIC INFORMATION

Sender ABA {3100}:	111324293 1ST NATL HEREFORD
Receiver ABA {3400}:	122238420 MECHANICS BANK
Amount {2000}:	309,548.16
Type/Subtype Code {1510}:	1000 - Transfer of Funds
Business Function {3600}:	CTR - Customer Transfer
Sender Reference {3320}:	002

### ORIGINATOR INFORMATION

Originator {5000}	
Name:	DWIGHT JESKO
Address:	3970 FM 1057 HEREFORD TX 79045

### BENEFICIARY INFORMATION

Beneficiary {4200}	
ID Code:	D - DDA Account Number
Identifier:	0197
Name:	MCCLAIN FEEDYARD
Address:	824 MULLINS LANE BENTON KY 42025

MAY 28 '23 RCVD  
USDA, ETRP, PSD, WRD



## **Cattle Feeding Agreement**

Dated 3/17/20

This agreement exists to identify the partnership of 7M CATTLE FEEDERS and DWIGHT JESKO whom are involved in a cattle feeding arrangement. The arrangement allows for DWIGHT JESKO to purchase the calves from 7M CATTLE FEEDERS in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through 7M CATTLE FEEDERS feeding them at 7M CATTLE FEEDERS, Friona, TX. 7M CATTLE FEEDERS fattens the cattle by certain feed and ingredients that 7M CATTLE FEEDERS provides at its expense. 7M CATTLE FEEDERS is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, 7M CATTLE FEEDERS will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that 7M CATTLE FEEDERS incurs

Minus

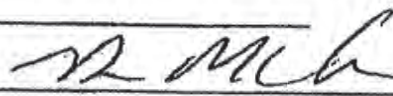
Original cost of calves, returned to DWIGHT JESKO

Equals profit

Profit divided 1/3 7M CATTLE FEEDERS and 2/3 DWIGHT JESKO

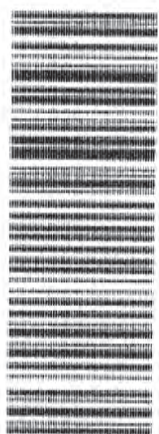
DWIGHT JESKO \_\_\_\_\_

7M CATTLE FEEDERS \_\_\_\_\_





Dwight Jasko  
3970 FM 1057  
Hurst, TX 76045



7022 2410 0000 5093 2816



RDC 98

50309

Packers and Stockyards Division  
Midwestern Regional Office  
210 Walnut St. Room 317  
Des Moines, IA

50309





BM

Home

12/31/22 10:47 AM

We have received the check this morning  
Thank you

2/10/23 10:37 AM

Brian this is Patty Jesko.

2/14/23 10:18 AM

Did you get the money?

Yes thank you

3/6/23 8:09 AM

Do have a pen of about 100 head we can  
do?

Yes

3/6/23 8:20 AM

Send me a projection please

3/6/23 8:39 AM

By my email. Thank

RECEIVED  
May 26, 2023  
USDA, AMS, FTTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA



RECEIVED  
May 26, 2023  
USDA, AMS, FTTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

2/1/23 9:27 AM

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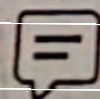
640 649 on 101.  
409-410 402-404

This can change we are shipping  
this week so they can move

Okay

Thanks

Cool





← BM Home

Just sent let me know if u get it

3/6/23 10:27 AM

Got it thanks

RECEIVED  
May 26, 2023  
USDA, AMS, FTTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

Let me know if you want them

3/6/23 11:05 AM

Well take them  
Can you send me pen numbers of all our  
cattle Please don't forget Cory's

I can later I'm in sale now maybe in  
morning

Okay

How will you pay for these

Dwight can wire the money today.

Ok do you have wire instructions

Let me know when he sends so I can be  
watching for it





← BM Home  
I watching for it

Will do

3/6/23 3:43 PM

Just found out money won't be there until  
in the morning.

3/10/23 10:14 AM

Did you get the money?

Let me check when was it supposed to be  
here

Yes

Do you have time to give me pen numbers?

3/10/23 10:22 AM

I'm in meetings all day I'll get them as soon  
as I'm around office

3/14/23 4:38 PM

RECEIVED  
May 26, 2023  
USDA, AMS, FFTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

Pens?

3/15/23 11:12 AM



3/15/23 11:12 AM

I'll be back in a little while I'll get them for  
you sorry we are running wild

3/16/23 10:04 AM

The 94 head invoice is in g3 lot 3640 at  
hereford they are moving pen's around at  
friona then I know where the others are I'll  
send that to you today

3/16/23 12:02 PM

Thanks

3/16/23 12:11 PM

The 101 invoice is in pen 635 640 lot 1607

3/16/23 12:31 PM

All we lack are the 321 head.

I am waiting on the Feedyard to tell me

RECEIVED  
May 26, 2023  
USDA, AMS, FTPP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

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USDA, AMS, FTTP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA

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count. Thanks

Sent



**May 8, 2023**

## USDA, AMS, FTTP,

## PACKERS & STOCKYARDS DIVISION

**DES MOINES, IA**

## DEALER TRUST NOTIFICATION

## SECTION 318-PACKERS & STOCKYARDS ACT

May 8, 2023

McClain Farms, Inc.  
3231 Vanzora Rd.  
Benton, Kentucky 42025

Brian McClain  
824 Mullins Lane  
Benton, Kentucky 42025

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Amount Owed

[illegible]

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Amount of Check

Maker of Check	Date of Check	Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets



include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at [PSDDenverCO@usda.gov](mailto:PSDDenverCO@usda.gov) and [PSDDesMoinesIA@usda.gov](mailto:PSDDesMoinesIA@usda.gov).

Sincerely,

Signature: Angie Robinson

Title: \_\_\_\_\_

Printed Name: Angie Robinson

Company Name: \_\_\_\_\_

Address: 9012 County Road 3114 Snyder, TX 75499

Telephone Number: 940.207.0892

Email: arobin0401@gmail.com

**RECEIVED**  
**May 8, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division



# MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

**RECEIVED**  
May 8, 2023  
USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

# INVOICE

*Bought in OKC*  
INVOICE #

DATE

3/21/2023

BILL TO

ANGIE ROBINSON

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
190 H 111473# @180.07	111473	1.8007	200,729.43

*Thank you for your business!*

SUBTOTAL

200,729.43

CHECK OFF

TOTAL

\$ 200,729.43

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



ser: blclf Bank: HEARTLAND FINANCIAL Date: 04/27/23 11:06:07

Message Status: PNRM  
Seq Num: 20230800076700 Related Seq Num: 20230800152000  
Pay Method: FED Output Message ID: FTI0811  
Date Recvd: 03/21/2023 09:30:41 Value Date: 03/21/2023

Sender: 111319347, Receiver: 122238420

Amount: \$200,729.43

Debit info --

Account: [REDACTED] 1692 Inst: 014 Br: 081 Type: D9  
Name: ANGELA DANN ROBINSON  
Addr1: CATTLE ACCOUNT  
Addr2: 9012 CR 3114  
Addr3: SNYDER TX 79549  
Addr4:

Credit info --

Rcvr: 122238420  
Name: MECHANICS BANK  
Addr1:  
Addr2:  
Addr3:  
Addr4:

Device: Dept: DEPT1 Trancode: DOMESTIC  
Category: Linesheet: Create Template:

Message Text:

Sndr Info {1500}30 P  
Msg Type {1510}1000  
IMAD {1520}20230321L1LFB83C000372  
Amount {2000}000020072943  
Sender DI {3100}111319347  
Sndr Ref {3320}20230800076700\*  
Rcvr DI {3400}122238420  
Bus Func {3600}CTR  
BNF {4200}[REDACTED]0197\*  
MCCLAIN FEED YARD INC\*  
ORG {5000}[REDACTED]692\*  
ANGELA DANN ROBINSON\*  
CATTLE ACCOUNT\*  
9012 CR 3114\*  
SNYDER TX 79549\*

RECEIVED  
May 8, 2023  
USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA



FIRSTBANK & TRUST

**Outgoing Wire Transfer Request**

Date: 03/21/2023 09:30:41

Wire Transfer Message Reference Number: 20230800076700

▼ WIRE TO:

Bank ABA No: 122238420  
Bank Name: MECH BK WALNUT CR  
Amount: 200,729.43  
Special Instructions (BBI):

▼ BENEFICIARY BANK:

Bank ABA No:  
Bank Name:

▼ CREDIT TO:

Name: MCCLAIN FEED YARD INC  
Address:

Account Number: [REDACTED] 0197  
Special Instructions (OBI):

▼ CHARGE TO:

Name: ANGELA DANN ROBINSON  
Address: CATTLE ACCOUNT  
Address: 9012 CR 3114  
Acct. No. to be Debited: [REDACTED] 1692

I hereby authorize the bank to execute the wire transfer of funds according to my instructions stated above and to charge my account or collect cash payment for the amount of the wire transfer and all applicable fees. I understand the bank handles wire transfer requests expeditiously, but that the bank cannot guarantee this will be completed in any specific time period.

Angela Robinson 940 207 0892 3.21.23 11:32  
CUSTOMER SIGNATURE (required) Phone Date Time

Callback	
Phone # called: _____	Source of #: _____
Time of call: _____	Callback made by: _____
Verified with: _____	
High Risk Destination Wire callback: _____	
PURPOSE OF WIRE: <u>Cattle Purchase</u>	

I certify that funds are available in the Customer's account and submit this transfer request.		If funds are uncollected, Officer approval required	
<u>Rebecca Tronally</u>	<u>325-574-1126</u>	<u>3-21-23</u>	
Employee Completing Request	Phone	Date	
Authorized Bank Signature Required <u>[Signature]</u>	2nd Authorized Bank Signature If Required: <u>[Signature]</u>		

B/Mx/12944

B/14x/12948



**Jones, Thomas - MRP-AMS**

---

**From:** Bo Robinson <bobeck5354@yahoo.com>  
**Sent:** Monday, May 8, 2023 1:30 PM  
**To:** Jones, Thomas - MRP-AMS; Meyers, Alexis - MRP-AMS; AMS - PSDDesMoinesIA  
**Subject:** [External Email]Dealer trust-Angie Robinson  
**Attachments:** dealer trust \_20230508\_0002.pdf; Invoice\_20230321\_0001.pdf

**[External Email]**

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;  
Use caution before clicking links or opening attachments.  
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Here is dealer trust for Angie Robinson, along with the invoice and wire. Please reply and let us know if you need anything else.

Thank you!

*Bo Robinson  
2B Farms  
bobeck5354@yahoo.com  
325.207.2794*



Date 4-26-23

[NAME AND ADDRESS OF BUYER] McClain Farms / Feedyard  
824 Mullins Lane  
Benton, KY 42025

This is to notify you that I have not been paid for livestock purchased by McClain Farms / Feedyard on the dates and in the amounts as follows:

- Date Please See Attached Amount
- Date Amount
- Date Amount
- Date Amount

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

As a cash seller of livestock, I request that McClain Farms / Feedyard hold in trust for me the items required to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western Regional Office at:

**Western Regional Office**

One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

FAX 303-371-4609

Sincerely,

Signature: Curtis Jones

Title: President

Printed Name: Curtis Jones

Telephone Number: 620-340-7518

Company Name: Curtis Jones Farms

Address: 1720 W 13th Ave  
Emporia, KS 66801

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the Packers and Stockyards Division, Western Regional Office.**



RECEIVED

April 27, 2023

USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

Curtis Jones Farms

<u>Date</u>	<u>Amount</u>
9/29/2022	387,129.25
10/18/2022	477,345.89
11/9/2022	285,711.34
12/29/2022	353,831.49
1/20/2023	401,537.17

A check from McClain Farms was deposited on 4/7/2023 for \$690,107.04 for the cattle reference on the 9/29/2022 date, this was for their weight that they were then indicated to be sold for on that date. It was not discovered that the check had been returned until 4/11/2023 by us at the earliest.



# INVOICE



**April 27, 2023**

# INVOICE

**BILL TO  
CURT JONES**

DATE \_\_\_\_\_

## TERMS







# MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

RECEIVED  
April 27, 2023  
USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

# INVOICE

12/29/2022

Due Upon Receipt

[illegible]

707,662.98

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



**April 27, 2023**

## PACKERS & STOCKYARDS DIVISION

# INVOICE

1/20/2023

Due Upon Receipt

SUBTOTAL	401,573.17
CHECK OFF	
<b>TOTAL</b>	<b>\$ 401,573.17</b>

465



4675

**MCCLAIN FARMS INC**

824 MULLINS LANE  
BENTON, KY 42025

**MECHANICS BANK**  
COMMITMENT THAT LASTS GENERATIONS  
PH: 800-797-6324

90-203/1211

4-6-23

PAY TO THE  
ORDER OF Curtis Jones Farms

\$690,107.04/100,

Six hundred ninety thousand one hundred seven and 04/100s DOLLARS <sup>¢</sup>

*Meagan Good*

MEMO 500 HFRS, Lots 1040, 1041

⑈004675⑈⑈121102036⑈ 3070⑈

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTTP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**





**Jones, Thomas - MRP-AMS**

---

**From:** Meyers, Alexis - MRP-AMS  
**Sent:** Thursday, April 27, 2023 8:42 AM  
**To:** Fast, Adam - MRP-AMS  
**Cc:** Jones, Thomas - MRP-AMS  
**Subject:** RE: [External Email]Re: McClain Farms and Feedyard  
**Attachments:** Curtis Jones Returned Check.pdf; Don Jones Front Back Returned Check.pdf; Kinsey Jones.pdf; Don Jones Trucking.pdf; Curtis Jones Farms.pdf; Don Jones Farm Inc.pdf

Please see attached 😊

Thank you,

Alexis Meyers  
Legal Instruments Examiner  
USDA, AMS, FTPP, Packers and Stockyards Division  
210 Walnut St, Rm 317  
Des Moines, IA 50309  
Office Phone: 515-323-2584  
Cell Phone: 515-776-7743  
Fax: 515-323-2590  
[Alexis.Meyers@usda.gov](mailto:Alexis.Meyers@usda.gov)

---

**From:** Fast, Adam - MRP-AMS <Adam.M.Fast@usda.gov>  
**Sent:** Thursday, April 27, 2023 8:23 AM  
**To:** Meyers, Alexis - MRP-AMS <Alexis.Meyers@usda.gov>  
**Cc:** Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Alexis,

Would you date stamp the attached and forward to Thomas?

Thanks,

Adam

---

**From:** Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>  
**Sent:** Thursday, April 27, 2023 7:28 AM  
**To:** Fast, Adam - MRP-AMS <[Adam.M.Fast@usda.gov](mailto:Adam.M.Fast@usda.gov)>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Here are a few more trust claims.

---

**From:** Curtis Jones <[curtisjonesfarms@gmail.com](mailto:curtisjonesfarms@gmail.com)>  
**Sent:** Wednesday, April 26, 2023 6:22 PM  
**To:** [maebrooke627@gmail.com](mailto:maebrooke627@gmail.com); Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>



Cc: [jsettles@lmaweb.com](mailto:jsettles@lmaweb.com); Steve Hoard <[shoard@mhba.com](mailto:shoard@mhba.com)>

Subject: [External Email]Re: McClain Farms and Feedyard

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;

Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: [Spam.Abuse@usda.gov](mailto:Spam.Abuse@usda.gov)

Hello,

Please find attached multiple Dealer Statutory Trust Notification Forms as well as copies of returned checks. These represent 4 different entities including Don Jones Farm Inc., Don Jones Trucking Inc., Curtis Jones Farms LLC, and Kinsey Jones. Please note that Kinsey Jones split payment on an invoice with Curtis Jones Farms so it is included twice along with all invoices paid by all entities. Don Jones Farm and Don Jones Trucking may also have paid for separate parts of a single invoice. Totals paid by each are attached. All of these entities have not received payment for cattle from McClain Farms/Feedyard. Hard copies will be mailed tomorrow. If any party has any questions don't hesitate to contact me.

Thank you,  
Curtis Jones

--

Curtis Jones Farms LLC  
1720 W 13TH AVE  
Emporia, KS 66801  
(620) 340 - 7518



Date 4-26-23

[NAME AND ADDRESS OF BUYER]

McClain Farms / Feedyard  
824 Mullins Lane  
Benton, KY 42025

This is to notify you that I have not been paid for livestock purchased by McClain Farms / Feedyard on the  
dates and in the amounts as follows:

- Date Please See Attached Amount
- Date Amount
- Date Amount
- Date Amount

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

As a cash seller of livestock, I request that McClain Farms / Feedyard hold in trust for me the items required  
to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western  
Regional Office at:

**Western Regional Office**

One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

FAX 303-371-4609

Sincerely,

Signature: Don Jones

Title: President

Printed Name: Don Jones

Telephone Number: 620-341-3115

Company Name: Don Jones Farm, Inc.

Address: 2434 Road Y  
Reading, KS. 66868

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the  
Packers and Stockyards Division, Western Regional Office.**



**RECEIVED**

**April 27, 2023**

**USDA, AMS, FTTP,**

**PACKERS & STOCKYARDS DIVISION**

**DES MOINES, IA**

Don Jones Farm Inc.

<u>Date</u>	<u>Amount</u>
9/29/2022	772,732.91
10/18/2022	191,096.90
10/26/2022	286,017.78
11/9/2022	864,694.69
12/2/2022	578,077.93
12/29/2022	505,176.29
1/20/2023	703,618.60
2/3/2023	908,524.52
2/15/2023	928,896.65
3/8/2023	888,898.71
3/17/2023	441,404.16

A check from McClain Farms was deposited on 4/7/2023 for \$1,377,159.85 for the cattle reference on the 9/29/2022 date, this was for their weight that they were then indicated to be sold for on that date. It was not discovered that the check had been returned until 4/11/2023 by us at the earliest.

RECEIVED  
April 27, 2023  
USDA, AMS, FTTP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

# INVOICE

9/29/2022

Due Upon Receipt

*Thank you for your business!*

772,732.91

TOTAL

**\$ 772,732.91**

471



**April 27, 2023**

**USDA, AMS, FTPF,**

## PACKERS & STOCKYARDS DIVISION

# INVOICE

**INVOICE #**

DATE \_\_\_\_\_

10/18/2022

**BILL TO**

**DON JONES**

**CUSTOMER ID**

## TERMS

Due Upon Receipt

*Thank you for your business!*

SUBTOTAL

382,087.37

CHECK OFF

TOTAL

**\$ 382,087.37**

472

MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

RECEIVED  
April 27, 2023  
USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

INVOICE

INVOICE #

DATE

10/26/2022

BILL TO

DON JONES

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
127 H 51816# @184 1062	51816	1.8400	95,341.44
372 H 155868# @183.50 1043	155868	1.8350	286,017.78

Thank you for your business!

SUBTOTAL

381,359.22

CHECK OFF

TOTAL

\$

381,359.22

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



RECEIVED

# INVOICE

RECEIVED

## USDA, AMS, FTPF,

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

INVOICE #	DATE
	12/2/2022

**BILL TO**  
**DON JONES**

CUSTOMER ID	TERMS
	Due Upon Receipt

[illegible]

*Thank you for your business!*

SUBTOTAL	578,077.93
CHECK OFF	
<b>TOTAL</b>	<b>\$ 578,077.93</b>

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



RECEIVED

## USDA, AMS, FTPF,

**DES MOINES, IA**

824 MULLINS LANE  
BENTON KY 42025

# INVOICE

INVOICE #	DATE
	12/29/2022

**BILL TO**  
**DON JONES**

CUSTOMER ID	TERMS
	Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
383 H 155498# @195 <i>1139</i>	155498	1.9500	303,221.10
249 H 103833# @194.50 <i>1140</i>	103833	1.9450	201,955.19

<i>Thank you for your business!</i>		SUBTOTAL	505,176.29
		CHECK OFF	
		<b>TOTAL</b>	<b>\$ 505,176.29</b>

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM





# MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

**RECEIVED**  
April 27, 2023  
USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

# INVOICE

INVOICE #

DATE

1/20/2023

BILL TO

DON JONES

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

125 H 51625# @194.00	LOT 1150	51625	1.9400	100,152.50
----------------------	----------	-------	--------	------------

*Thank you for your business!*

SUBTOTAL

100,152.50

CHECK OFF

TOTAL

\$ 100,152.50

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED

**USDA, AMS, FTPP,**

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

DATE \_\_\_\_\_

**BILL TO**

**CUSTOMER ID**

## TERMS

### DESCRIPTION

QTY

UNIT PRICE

AMOUNT

259896

1.9450

505,497.72

155800

1.9400

302,252.00

52080

1.9350

100,774.80

SUBTOTAL

908,524.52

CHECK OFF

TOTAL

\$

908,524.52

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTTP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

**INVOICE**

INVOICE #

DATE

2/15/2023

BILL TO

DON JONES

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION		QTY	UNIT PRICE	AMOUNT
373 H 156287# @198	LOT 1191	156287	1.9800	309,448.26
379 H 156148# @198	LOT 1192	156148	1.9800	309,173.04
385 H 156310# @198.50	LOT 1194	156310	1.9850	310,275.35

*Thank you for your business!*

SUBTOTAL

928,896.65

CHECK OFF

TOTAL

\$ 928,896.65

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

# INVOICE



RECEIVED

## USDA, AMS, FTPP,

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

INVOICE #	DATE
	3/17/2023

**BILL TO**  
**DON JONES**

CUSTOMER ID	TERMS
	Due Upon Receipt

[illegible]

*Thank you for your business!*

SUBTOTAL	441,404.16
CHECK OFF	
<b>TOTAL</b>	<b>\$ 441,404.16</b>

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

4676

**MCCLAIN FARMS INC**  
824 MULLINS LANE  
BENTON, KY 42025

**MECHANICS BANK**  
COMMITMENT THAT LASTS GENERATIONS  
PH: 800-797-6324

90-203/1211

4-6-23

PAY TO THE  
ORDER OF

*Don McClain Farm, Inc.*  
*One Million three hundred twenty seven thousand One hundred fifty nine* <sup>85</sup>/<sub>100</sub> *=*  
\$ *1,377,159.* DOLLARS

MEMO *Lot # 1036 - 1037 - 1039*

*Meagan Good*

⑈004676⑈ ⑆ 121102036⑆ 3070⑈

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTTP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
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Chemically Sensitive Paper	Absence of "Original Document" Verbiage on back of check
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FEDERAL RESERVE BOARD OF GOVERNORS REG. U.S.



**Jones, Thomas - MRP-AMS**

---

**From:** Meyers, Alexis - MRP-AMS  
**Sent:** Thursday, April 27, 2023 8:42 AM  
**To:** Fast, Adam - MRP-AMS  
**Cc:** Jones, Thomas - MRP-AMS  
**Subject:** RE: [External Email]Re: McClain Farms and Feedyard  
**Attachments:** Curtis Jones Returned Check.pdf; Don Jones Front Back Returned Check.pdf; Kinsey Jones.pdf; Don Jones Trucking.pdf; Curtis Jones Farms.pdf; Don Jones Farm Inc.pdf

Please see attached 😊

Thank you,

Alexis Meyers  
Legal Instruments Examiner  
USDA, AMS, FTPP, Packers and Stockyards Division  
210 Walnut St, Rm 317  
Des Moines, IA 50309  
Office Phone: 515-323-2584  
Cell Phone: 515-776-7743  
Fax: 515-323-2590  
[Alexis.Meyers@usda.gov](mailto:Alexis.Meyers@usda.gov)

---

**From:** Fast, Adam - MRP-AMS <Adam.M.Fast@usda.gov>  
**Sent:** Thursday, April 27, 2023 8:23 AM  
**To:** Meyers, Alexis - MRP-AMS <Alexis.Meyers@usda.gov>  
**Cc:** Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Alexis,

Would you date stamp the attached and forward to Thomas?

Thanks,

Adam

---

**From:** Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>  
**Sent:** Thursday, April 27, 2023 7:28 AM  
**To:** Fast, Adam - MRP-AMS <[Adam.M.Fast@usda.gov](mailto:Adam.M.Fast@usda.gov)>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Here are a few more trust claims.

---

**From:** Curtis Jones <[curtisjonesfarms@gmail.com](mailto:curtisjonesfarms@gmail.com)>  
**Sent:** Wednesday, April 26, 2023 6:22 PM  
**To:** [maebrooke627@gmail.com](mailto:maebrooke627@gmail.com); Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>

Cc: [jsettles@lmaweb.com](mailto:jsettles@lmaweb.com); Steve Hoard <[shoard@mhba.com](mailto:shoard@mhba.com)>

Subject: [External Email]Re: McClain Farms and Feedyard

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;

Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: [Spam.Abuse@usda.gov](mailto:Spam.Abuse@usda.gov)

Hello,

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Thank you,  
Curtis Jones

--

Curtis Jones Farms LLC  
1720 W 13TH AVE  
Emporia, KS 66801  
(620) 340 - 7518





Date 4-26-23

[NAME AND ADDRESS OF BUYER] McClain Farms / Feedyard  
824 Mullins Lane  
Benton, KY 42025

This is to notify you that I have not been paid for livestock purchased by McClain Farms / Feedyard on the dates and in the amounts as follows:

- Date 10-18-22 Amount 190,990.47
- Date 10-26-22 Amount 95,341.44
- Date 11-25-22 Amount 385,488.76
- Date 12-12-22 Amount 579,012.47

As a cash seller of livestock, I request that McClain Farms / Feedyard hold in trust for me the items required to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western Regional Office at:

**Western Regional Office**  
One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

FAX 303-371-4609

Sincerely,

Signature: Don Jones

Title: President

Printed Name: Don Jones

Telephone Number: 620 / 341-3115

Company Name: Don Jones Trucking, Inc.

Address: 2434 Road Y

Reaching, Ks. 66868

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the Packers and Stockyards Division, Western Regional Office.**

RECEIVED

# INVOICE



RECEIVED

April 27, 2023

USDA, AMS, FTPP,

PACKERS & STOCKYARDS DIVISION

DES MOINES, IA

INVOICE

MCCLAIN FEEDYARD

824 MULLINS LANE

BENTON KY 42025

INVOICE #

DATE

10/26/2022

BILL TO

DON JONES

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION		QTY	UNIT PRICE	AMOUNT
127 H 51816# @184	1062	51816	1.8400	95,341.44
372 H 155868# @183.50	1063	155868	1.8350	286,017.78

*Thank you for your business!*

SUBTOTAL

381,359.22

CHECK OFF

TOTAL

\$ 381,359.22

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED

**USDA, AMS, FTPF,**

# INVOICE

DATE \_\_\_\_\_

## BILL TO

**CUSTOMER ID**

## TERMS

### DESCRIPTION

QTY

UNIT PRICE

AMOUNT

127 H 52070# @185	1096	52070	1.8500	96,329.50
383 H 155881# @185.5	1097	155881	1.8550	289,159.26

SUBTOTAL

CHECK OFF

TOTAL

**\$ 385,488.76**

489



# MCCLAIN FEEDYARD

824 MULLINS LANE  
BENTON KY 42025

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

# INVOICE

INVOICE #

DATE

12/12/2022

BILL TO

DON JONES

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
372 H 155868# @185.75 LOT 1118	155868	1.8575	289,524.81
256 H 103936# @185.75 LOT 1119	103936	1.8575	193,061.12
126 H 51912# @185.75 LOT 1121	51912	1.8575	96,426.54

*Thank you for your business!*

SUBTOTAL

579,012.47

CHECK OFF

TOTAL

\$ 579,012.47

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

**Jones, Thomas - MRP-AMS**

---

**From:** Meyers, Alexis - MRP-AMS  
**Sent:** Thursday, April 27, 2023 8:42 AM  
**To:** Fast, Adam - MRP-AMS  
**Cc:** Jones, Thomas - MRP-AMS  
**Subject:** RE: [External Email]Re: McClain Farms and Feedyard  
**Attachments:** Curtis Jones Returned Check.pdf; Don Jones Front Back Returned Check.pdf; Kinsey Jones.pdf; Don Jones Trucking.pdf; Curtis Jones Farms.pdf; Don Jones Farm Inc.pdf

Please see attached 😊

Thank you,

Alexis Meyers  
Legal Instruments Examiner  
USDA, AMS, FTPP, Packers and Stockyards Division  
210 Walnut St, Rm 317  
Des Moines, IA 50309  
Office Phone: 515-323-2584  
Cell Phone: 515-776-7743  
Fax: 515-323-2590  
[Alexis.Meyers@usda.gov](mailto:Alexis.Meyers@usda.gov)

---

**From:** Fast, Adam - MRP-AMS <Adam.M.Fast@usda.gov>  
**Sent:** Thursday, April 27, 2023 8:23 AM  
**To:** Meyers, Alexis - MRP-AMS <Alexis.Meyers@usda.gov>  
**Cc:** Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Alexis,

Would you date stamp the attached and forward to Thomas?

Thanks,

Adam

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**From:** Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>  
**Sent:** Thursday, April 27, 2023 7:28 AM  
**To:** Fast, Adam - MRP-AMS <[Adam.M.Fast@usda.gov](mailto:Adam.M.Fast@usda.gov)>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Here are a few more trust claims.

---

**From:** Curtis Jones <[curtisjonesfarms@gmail.com](mailto:curtisjonesfarms@gmail.com)>  
**Sent:** Wednesday, April 26, 2023 6:22 PM  
**To:** [maebrooke627@gmail.com](mailto:maebrooke627@gmail.com); Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>



Cc: [jsettles@lmaweb.com](mailto:jsettles@lmaweb.com); Steve Hoard <[shoard@mhba.com](mailto:shoard@mhba.com)>

Subject: [External Email]Re: McClain Farms and Feedyard

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;

Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: [Spam.Abuse@usda.gov](mailto:Spam.Abuse@usda.gov)

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Thank you,  
Curtis Jones

--

Curtis Jones Farms LLC  
1720 W 13TH AVE  
Emporia, KS 66801  
(620) 340 - 7518



Date 4-26-23

[NAME AND ADDRESS OF BUYER]

McClain Farms / Feedyard  
824 Mullins Lane  
Benton, KY 42025

This is to notify you that I have not been paid for livestock purchased by McClain Farms / Feedyard on the dates and in the amounts as follows:

- Date 12-29-22 Amount 353,831.49
- Date Amount
- Date Amount
- Date Amount

As a cash seller of livestock, I request that McClain Farms / Feedyard hold in trust for me the items required to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western Regional Office at:

**Western Regional Office**

One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

FAX 303-371-4609

**RECEIVED**  
**April 27, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

Sincerely,

Signature: Kinsey Jones

Title: Owner

Printed Name: Kinsey Jones

Telephone Number: 620.794.3634

Company Name: Kinsey Jones

Address: 30308 S. Carlson Rd.  
Reading, KS 66868

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the Packers and Stockyards Division, Western Regional Office.**



RECEIVED

# INVOICE

**USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA**

12/29/2022Due Upon Receipt

253 H 103477# @195	103477	1.9500	201,780.15
251 H 103914# @194.50	103914	1.9450	202,112.73
380 H 156180# @194.50	156180	1.9450	303,770.10

TOTAL	\$	707,662.98
-------	----	------------

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

**Jones, Thomas - MRP-AMS**

---

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**Attachments:** Curtis Jones Returned Check.pdf; Don Jones Front Back Returned Check.pdf; Kinsey Jones.pdf; Don Jones Trucking.pdf; Curtis Jones Farms.pdf; Don Jones Farm Inc.pdf

Please see attached 😊

Thank you,

Alexis Meyers  
Legal Instruments Examiner  
USDA, AMS, FTPP, Packers and Stockyards Division  
210 Walnut St, Rm 317  
Des Moines, IA 50309  
Office Phone: 515-323-2584  
Cell Phone: 515-776-7743  
Fax: 515-323-2590  
[Alexis.Meyers@usda.gov](mailto:Alexis.Meyers@usda.gov)

---

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**To:** Meyers, Alexis - MRP-AMS <Alexis.Meyers@usda.gov>  
**Cc:** Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

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Thanks,

Adam

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**To:** Fast, Adam - MRP-AMS <[Adam.M.Fast@usda.gov](mailto:Adam.M.Fast@usda.gov)>  
**Subject:** FW: [External Email]Re: McClain Farms and Feedyard

Here are a few more trust claims.

---

**From:** Curtis Jones <[curtisjonesfarms@gmail.com](mailto:curtisjonesfarms@gmail.com)>  
**Sent:** Wednesday, April 26, 2023 6:22 PM  
**To:** [maebrooke627@gmail.com](mailto:maebrooke627@gmail.com); Bott, Caleb - MRP-AMS <[Caleb.H.Bott@usda.gov](mailto:Caleb.H.Bott@usda.gov)>



Cc: [jsettles@lmaweb.com](mailto:jsettles@lmaweb.com); Steve Hoard <[shoard@mhba.com](mailto:shoard@mhba.com)>

Subject: [External Email]Re: McClain Farms and Feedyard

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;

Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: [Spam.Abuse@usda.gov](mailto:Spam.Abuse@usda.gov)

Hello,

Please find attached multiple Dealer Statutory Trust Notification Forms as well as copies of returned checks. These represent 4 different entities including Don Jones Farm Inc., Don Jones Trucking Inc., Curtis Jones Farms LLC, and Kinsey Jones. Please note that Kinsey Jones split payment on an invoice with Curtis Jones Farms so it is included twice along with all invoices paid by all entities. Don Jones Farm and Don Jones Trucking may also have paid for separate parts of a single invoice. Totals paid by each are attached. All of these entities have not received payment for cattle from McClain Farms/Feedyard. Hard copies will be mailed tomorrow. If any party has any questions don't hesitate to contact me.

Thank you,  
Curtis Jones

--

Curtis Jones Farms LLC  
1720 W 13TH AVE  
Emporia, KS 66801  
(620) 340 - 7518



PACKERS &  
STOCKYARDS DIVISION  
DES MOINES, IA

## Dealer Trust Notification Section 318 (7 U.S.C 181-229)

McClain Farms, Inc.  
824 Mullins Ln  
Benton, KY 42025-4702

Date: 4/21/2023

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

1330 Steers Black, Black White Face, Red, Red White Face with 1/8th to 1/2 Brahman a few smokes

219 Heifers Black, Black White Face, Red, Red White Face with 1/8th to 1/4 Brahman

Delivered August 2, 2022 65 steers weighed 40,025 lbs : 20 heifers 9,955 lbs

August 3, 2022 37 steers 23,785 lbs: 42 heifers 25,355 lbs

August 4, 2022 74 steers 49,140 lbs : 77 heifers 47,210 lbs

August 13, 2022 39 steers 23,665 lbs 8 heifers 4,755 lbs

August 19, 2022 82 steers 49,405 lbs : 50 heifers 26,375 lbs

October 10, 2022 33 steers 18,015 lbs : 28 heifers 15,275 lbs

Sold April 5, 2023 330 steers 282,810 lbs avg 857 \$1.7405/lb \$492,230.81 less feed, trucking, and check off balance due \$388,401.71

219 heifers 181,113 lbs avg 827 \$1.6355/lb \$296,210.31 less feed, trucking and check off balance due \$227,506.66

Cattle was owned by Hines Cattle Company LLC and Hines Farms LLC

As a cash seller of livestock, I request that you hold in trust for me the items required to be held in trust under the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division  
Midwestern Regional Office at:

Packers and Stockyards Division  
Midwestern Regional Office  
210 Walnut St, Room 317  
Des Moines, IA 50309

Sincerely,

(SIGNATURE):



Claimant's Printed Name/Title: David Hines

Company Name (if Applicable): Hines Farms, LLC

Address: 1019 NE 90th Ave.

City, State, Zip: High Springs, FL 32643

Telephone Number(s): 352-258-5170

Email: david.hinesfarms@outlook.com.

cc: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,  
Midwestern Regional Office.



## Dealer Trust Notification Section 318 (7 U.S.C 181-229)

McClain Farms, Inc.  
824 Mullins Ln  
Benton, KY 42025-4702

Date: 4/21/2023

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

I330 Steers Black, Black White Face, Red, Red White Face with 1/8th to 1/2 Brahman a few smokes

219 Heifers Black, Black White Face, Red, Red White Face with 1/8th to 1/4 Brahman

Delivered August 2, 2022 65 steers weighed 40,025 lbs : 20 heifers 9,955 lbs

August 3, 2022 37 steers 23,785 lbs: 42 heifers 25,355 lbs

August 4, 2022 74 steers 49,140 lbs : 77 heifers 47,210 lbs

August 13, 2022 39 steers 23,665 lbs 8 heifers 4,755 lbs

August 19, 2022 82 steers 49,405 lbs : 50 heifers 26,375 lbs

October 10, 2022 33 steers 18,015 lbs : 28 heifers 15,275 lbs

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As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division  
Midwestern Regional Office at:

Packers and Stockyards Division  
Midwestern Regional Office  
210 Walnut St, Room 317  
Des Moines, IA 50309

Sincerely,

(SIGNATURE): Steven Hines  
Claimant's Printed Name/Title: Steven Hines CEO  
Company Name (if Applicable): Hines Cattle Company LLC  
Address: 12609 NW 298th St  
City, State, Zip: High Springs, FL 32643  
Telephone Number(s): 352-258-5173  
Email: steven.hines@diamond-r.com

cc: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,  
Midwestern Regional Office.



## MCCLAIN FARMS

STEVEN HINES

5-Apr

HEAD	SEX	WEIGHT	AVG	PRICE	TOTAL
330	ST	282810	857	1.7405	\$492,230.81
	HF		#DIV/0!		\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
				CHECK OFF	\$330.00
				TRUCKING	\$24,976.13
				FEED	\$78,522.97
330		282810		TOTAL	\$388,401.71

RECEIVED  
April 21, 2023  
USDA, AMS, FTPP,  
PACKERS &  
STOCKYARDS DIVISION  
DES MOINES, IA



MCCLAIN FARMS

STEVEN HINES

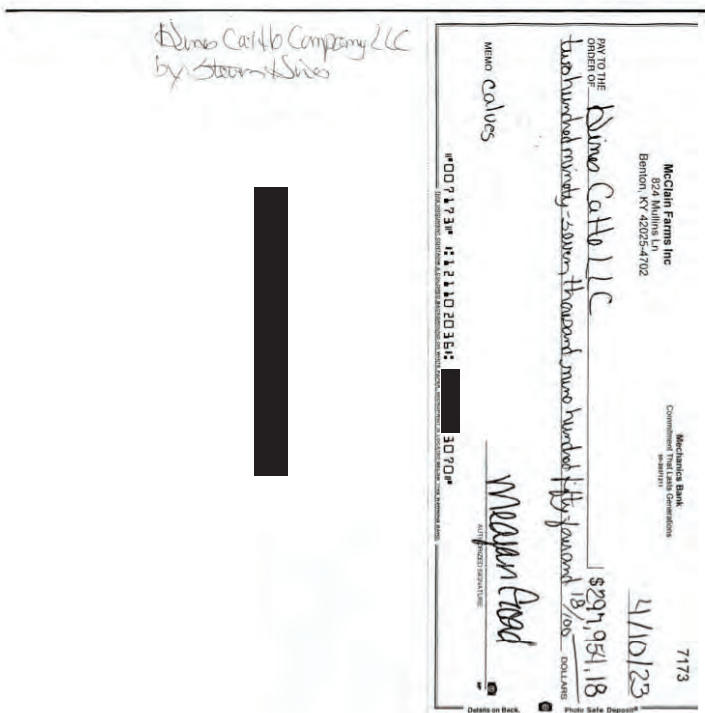
5-Apr

HEAD	SEX	WEIGHT	AVG	PRICE	TOTAL
219	HF	181113	827	1.6355	\$296,210.31
	HF		#DIV/0!		\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$296,210.31
				CHECK OFF	\$219.00
				TRUCKING	\$16,575.07
				FEED	\$51,909.58
219		181113		TOTAL	\$227,506.66

RECEIVED  
April 21, 2023  
USDA, AMS, FTPP,  
PACKERS &  
STOCKYARDS DIVISION  
DES MOINES, IA

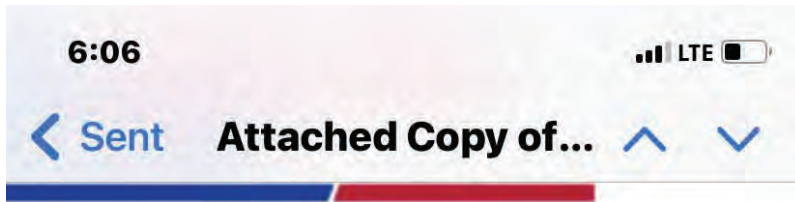


printouts of this message  
and its attachments.





RECEIVED  
April 21, 2023  
USDA, AMS,  
FTPP,  
PACKERS &  
STOCKYARDS  
DIVISION  
DES MOINES, IA



McClain Farms Inc  
624 Mullins Ln  
Benton, KY 42025-4702

Mechanics Bank  
Commonwealth Trust Lending Corporation  
10-23-2021

7174

4/20/23

PAY TO THE ORDER OF Hines Farms LLC \$307,954.19

Three hundred seven thousand nine hundred fifty-four and 19/100 DOLLARS

MEMO calves

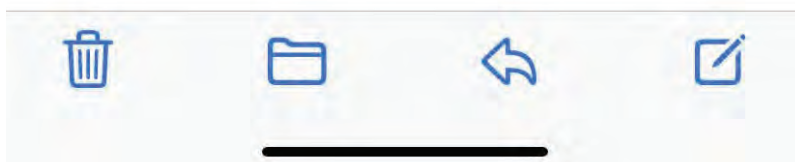
Megan Ford  
AUTHORIZED SIGNATURE

⑈007174⑈ ⑆21102036⑆ ⑆070⑆

⑆070⑆ Sequence:2019225 Serial:7174 TR:121102036 Account:⑆070⑆ Amount:\$307,954.19  
Date:04/13/2023 BOFDDate:20230413 BOFDDSequence:2019225 BOFDRouting:63100688

FOR DEPOSIT ONLY  
HINES FARMS, LLC  
970827201

⑆070⑆ Sequence:2019225 Serial:7174 TR:121102036 Account:⑆070⑆ Amount:\$307,954.19  
Date:04/13/2023 BOFDDate:20230413 BOFDDSequence:2019225 BOFDRouting:63100688



**RECEIVED**  
**May 11, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

April 18, 2023

Dear Bryan McClain/ McClain Feeders, Inc:

The check you presented to Hines Cattle Company, LLC in payment for 549 cattle (330 steers, 219 heifers) on April 5, 2023, drawn on the Mechanics Banks 121102036, check number 7174, in the amount of \$307,954.18 has been returned marked, "insufficient funds".

A \$9.00 returned check fee is also due. The total amount due, therefore is \$307,963.18.

If full payment has not been received in TEN (10) days, this check will be refereed to the District Attorney's Office for prosecution.

Sincerely,

A handwritten signature in black ink, appearing to read "David Hines", written in a cursive style.

David Hines

Hines Farms, LLC



PRESS FIRMLY TO SEAL



RDC 07



42025

U.S. POSTAGE PAID  
PME 2-Day  
HIGH SPRINGS, FL  
32643  
APR 18, 23  
AMOUNT

**\$28.75**  
R2304E107313-06



**PRIORITY MAIL EXPRESS®**

CUSTOMER USE ONLY  
FROM: (PLEASE PRINT)

PHONE ( ) 352-258-

5170

David Hines

Hines Farms LLC

1019 NE 90th Ave

High Springs, FL 32643

DELIVERY OPTIONS (Customer Use Only)

☒ SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available\*)

\*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT)

PHONE 870 703 5660

Bryan McClain

824 Mullins Ln.

Benton, Ky.

ZIP + 4® (U.S. ADDRESSES ONLY)

42025-4702

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 insurance included.

**PEEL FROM THIS CORNER**

**PRIORITY MAIL EXPRESS®**

**RATE  
LOPE  
ANY WEIGHT**

See Package Pickup,  
the QR code.



DM/PICKUP



01000006

EP13F July 2022  
OD: 12 1/2 x 9 1/2



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POSTAL SERVICE**

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**RECEIVED**  
**May 11, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

April 18, 2023

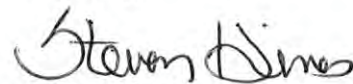
Dear Bryan McClain/ McClain Feeders, Inc:

The check you presented to Hines Cattle Company, LLC in payment for 549 cattle (330 steers, 219 heifers) on April 5, 2023, drawn on the Mechanics Banks 121102036, check number 7173, in the amount of \$297,954.18 has been returned marked, "insufficient funds".

A \$9.00 returned check fee is also due. The total amount due, therefore is \$297,963.18.

If full payment has not been received in TEN (10) days, this check will be refereed to the District Attorney's Office for prosecution.

Sincerely,



Steven Hines

Hines Cattle Company, LLC



**PRIORITY MAIL EXPRESS®**

**AT RATE  
VELOPE**  
TE ■ ANY WEIGHT

odule free Package Pickup,  
scan the QR code.



SPS.COM/PICKUP



PS10001000006

EP13F July 2022  
OD: 12 1/2 x 9 1/2

RECEIVED  
May 11, 2023  
USDA, AMS, FTFP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA



CUSTOMER USE ONLY  
FROM: (PLEASE PRINT)

PHONE 320-258-5113

Hinos Catto Company LLC  
12609 NW 298th St  
High Springs, FL 32643

High Springs, FL 32643

**DELIVERY OPTIONS (Customer Use Only)**

☒ **SIGNATURE REQUIRED** Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

**Delivery Options**

- ☐ No Saturday Delivery (delivered next business day)
  - ☐ Sunday/Holiday Delivery Required (additional fee, where available\*)
- \*Refer to USPS.com® or local Post Office™ for availability.

TO: (PLEASE PRINT)

PHONE 270-703-5660

Bryan McClain  
824 Mullins Lane  
Benton, KY 42025-4702

ZIP + 4® (U.S. ADDRESSES ONLY)

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 insurance included.

**PEEL FROM THIS CORNER**

UNITED STATES  
POSTAL SERVICE®

RDC 07



42025

**\$28.75**

R2304E107313-06



EI 144 613 322 US

**PAYMENT BY ACCOUNT (if applicable)**

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

ORIGIN (POSTAL-SERVICE USE ONLY)		SCHEDULED DELIVERY DATE (MM/DD/YYYY)		POSTAGE		COD FEE	
PO ZIP Code	1-Day	2-Day	3-Day	Insurance Fee	Return Receipt Fee	Live Animal Transportation Fee	
32643			04/20/2023	\$	\$	\$	\$28.75
Date Accepted (MM/DD/YYYY)	04/18/2023	Scheduled Delivery Time	10:00 PM				
Time Accepted	3:21 PM						
Special Handling/Fragile		Sunday/Holiday Premium Fee	\$				
Weight	lbs. 02.5	Acceptance Employee Initials	20				
DELIVERY (POSTAL-SERVICE USE ONLY)		Employee Signature		Employee Signature			
Delivery Attempt (MM/DD/YYYY)	Time	AM	PM				
Delivery Attempt (MM/DD/YYYY)	Time	AM	PM				

PSN 7690-02-000-9996

LABEL 11-B, MAY 2021



## Jones, Thomas - MRP-AMS

---

**From:** Power, Jessica - MRP-AMS  
**Sent:** Friday, May 12, 2023 4:25 AM  
**To:** Meyers, Alexis - MRP-AMS  
**Cc:** Jones, Thomas - MRP-AMS; Fast, Adam - MRP-AMS  
**Subject:** FW: [External Email]FW: MOre Trust Claims Needed  
**Attachments:** Reinert Hay Co 4.24.23 \$63,211.10.pdf; Hines notice 4.18.23 \$307,963.18.pdf; Hines notice 4.18.23 \$297,963.18.pdf

Alexis,

You can date stamp with 5/11/2023 as I received this after hours last night. Not sure these will be considered as Trust claims as they were missing Trust Notifications.

Thanks  
Jessi

---

**From:** jill@princewillcutt.com <jill@princewillcutt.com>  
**Sent:** Thursday, May 11, 2023 5:07 PM  
**To:** Power, Jessica - MRP-AMS <Jessica.L.Power@usda.gov>  
**Subject:** [External Email]FW: MOre Trust Claims Needed

**[External Email]**

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;  
Use caution before clicking links or opening attachments.  
Please send any concerns or suspicious messages to: [Spam.Abuse@usda.gov](mailto:Spam.Abuse@usda.gov)

No Dealer Trust Notifications were sent with these attachments. The Hines notices were for returned checks. The Reinert letter was giving notice of their intent to file a lien under Chapter 188 of the Texas Ag Code.

Best regards,

Jill A. Denton  
Legal Assistant  
PRINCE & WILLCUTT, P.S.C.  
1005 Main Street  
P. O. Box 466  
Benton, KY 42025-0466  
[jill@princewillcutt.com](mailto:jill@princewillcutt.com)  
Phone: (270) 527-8612  
Fax: (270) 527-0916

Due to the unreliability of email messages, and the high possibility of email being overlooked or lost, you should never assume that we receive your message. Information or questions concerning legal matters are best transmitted in person, by U.S. postal service or by telephone.

**\*\*Confidentiality Notice\*\***

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---

**From:** [jill@princewillcutt.com](mailto:jill@princewillcutt.com) <[jill@princewillcutt.com](mailto:jill@princewillcutt.com)>  
**Sent:** Thursday, May 11, 2023 3:51 PM  
**To:** 'Power, Jessica - MRP-AMS' <[Jessica.L.Power@usda.gov](mailto:Jessica.L.Power@usda.gov)>  
**Subject:** RE: MOre Trust Claims Needed

Don't apologize. That's the whole reason we provided our list to you. Give me a few minutes to find my scans on these and I'll send them to you. -Jill

---

**From:** Power, Jessica - MRP-AMS <[Jessica.L.Power@usda.gov](mailto:Jessica.L.Power@usda.gov)>  
**Sent:** Thursday, May 11, 2023 3:36 PM  
**To:** [jill@princewillcutt.com](mailto:jill@princewillcutt.com)  
**Cc:** Jones, Thomas - MRP-AMS <[Thomas.J.Jones@usda.gov](mailto:Thomas.J.Jones@usda.gov)>  
**Subject:** MOre Trust Claims Needed

Jill,

Sorry to keep bothering you today. The following we either are missing or don't have documentation reflecting the same amount on the claims list you sent for our review. Could we get copies of these as well. So sorry about this.

David Hines - \$307,963.18

Steven Hines - \$297,963.18

Reinert Hay Company - \$12,079.85 & \$63,211.10

Thanks in advance,  
Jessi



**Jessica L. Power, CFE · Kentucky Resident Agent**  
**USDA AMS FTFPP · Packers and Stockyards Division**  
210 Walnut Street, Rm 317 · Des Moines, IA 50309  
*Cell: (859) 321-7907 · Fax: (515) 323-2590*

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**NAMAN HOWELL  
SMITH & LEE<sup>PLLC</sup>**  
ATTORNEYS AT LAW

David L. LeBas  
Direct Dial: (512) 807-2460  
[dlebas@namanhowell.com](mailto:dlebas@namanhowell.com)

8310 N. Capital of Texas  
Highway, Suite 490  
Austin, Texas 78731  
(512) 479-0300  
Fax (512) 474-1901

Offices in:

- Austin
- Fort Worth
- San Antonio
- Waco

[www.namanhowell.com](http://www.namanhowell.com)

April 27, 2023

**Via CMRRR 7018 3090 0002 2930 3359**

McClain Feed Yard, Inc.  
320 Schley Street  
Hereford, Texas 79045

**Via CMRRR 7018 3090 0002 2930 3373**

7M Feeders, Inc.  
4010 FM 1057  
Hereford, Texas 79045

**Via CMRRR 7018 3090 0002 2930 3397**

McClain Farms, Inc.  
3231 Vanzora Rd.  
Benton, Kentucky 42025

**Via CMRRR 7018 3090 0002 2930 3366**

Riley Livestock Inc.  
250 Brittan Rd.  
Mayfield, Kentucky 42066

**Via CMRRR 7018 3090 0002 2930 3380**

Brian McClain  
824 Mullins Lane  
Benton, Kentucky 42025

**Via CMRRR 7018 3090 0002 2930 3403**

**Via Fax 303-371-4609**

**And Via Email to [PSDDenverCO@usda.gov](mailto:PSDDenverCO@usda.gov)**

USDA Agricultural Marketing Service  
Packers & Stockyards Division, Fair Trade Practices Program  
Western Regional Office  
One Gateway Center  
3950 North Lewiston Street, Suite 200  
Aurora, CO 80011-1556

**RECEIVED**  
**Apr 28, 2023**

By Zachary Reding  
USDA, AMS, FTTP, PSD  
WESTERN REGIONAL OFFICE



Addressees  
April 27, 2023  
Page 2

RE: **Dealer Trust Notification – Thorlakson Diamond T Feeders, L.P.**

Dear Addressees:

This letter transmits a Dealer Trust Notification, Section 318 – Packers and Stockyards Act with Exhibit A from Thorlakson Diamond T Feeders, L.P.

If you should have any questions, please do not hesitate to call.

Thank you for your assistance.

Sincerely,

NAMAN HOWELL SMITH & LEE, PLLC

By:   
David LeBas

DLL/ja  
Attachments



**RECEIVED**  
**Apr 28, 2023**

By Zachary Reding  
USDA, AMS, FTPP, PSD  
WESTERN REGIONAL OFFICE

## **Dealer Trust Notification**

### **Section 318 - Packers and Stockyards Act**

Date: April 26, 2023

McClain Feed Yard, Inc.  
320 Schley Street  
Hereford, Texas 79045

7M Feeders, Inc.  
4010 FM 1057  
Hereford, Texas 79045

McClain Farms, Inc.  
3231 Vanzora Rd.  
Benton, Kentucky 42025

Riley Livestock, Inc.  
250 Brittan Rd  
Mayfield, Kentucky 42066

Brian McClain  
824 Mullins Lane  
Benton, Kentucky 42025

To the Addressees:

We are the owners of the cattle described below that were in the possession of one or more of the following: McClain Feed Yard, Inc.; 7M Feeders, Inc.; McClain Farms, Inc.; Brian McClain. We are not certain about the disposition of these cattle at this time, but it is possible that these entities or that Riley Livestock, Inc. purchased them. This notification provides notice to you that we have not been paid for the cattle listed on Exhibit A, attached and incorporated by reference.

To the extent the transactions involving these cattle were or constituted cash sales, we request that you hold in trust for the undersigned the assets required to be held in trust under the Packers and Stockyards Act. This notice is for the full amount due for the livestock sold. If these calculations are in error or if the estimates are incorrect, due to lack of settlement records, this notice will be for the actual amount due for the livestock sales noted above.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556.

Sincerely,

(SIGNATURE): 

Claimant's Printed Name/Title: Thomas Thorlakson, Vice President

Company Name (if Applicable): Thorlakson Diamond T Feeders, L.P.

Address: 2548 CR 15

City, State, Zip: Friona, Texas 79035

Telephone Number(s): 403-948-5434 (Office); 403-999-3156 (Cell); 403-948-2992 (Fax)

Email: tom@tfyinc.com

cc: Packers and Stockyards Division, Fair Trade Practices Program  
Western Regional Office



One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011  
Telephone 303-375-4240  
FAX 303-371-4609  
PSDDenverCO@usda.gov

**RECEIVED**  
**Apr 28, 2023**  
By Zachary Reding  
USDA, AMS, FTTP, PSD  
WESTERN REGIONAL OFFICE

Lot ID	Arrival Date	Sex	Head In	Ave. Weight	\$/CWT	Total Weight	Total in Cost
948	11/18/2022	H	113	452	\$ 175.28	51025	\$ 89,436.62
945	11/25/2022	H	235	585	\$ 163.22	137381	\$ 224,233.27
946	11/25/2022	H	408	587	\$ 163.14	239292	\$ 390,380.97
951	11/29/2022	H	502	591	\$ 162.05	296732	\$ 480,854.21
952	11/29/2022	H	500	583	\$ 162.30	291300	\$ 472,779.90
953	11/29/2022	H	496	589	\$ 162.05	292094	\$ 473,338.33
956	11/29/2022	H	522	583	\$ 163.00	304326	\$ 496,051.38
957	11/29/2022	H	476	587	\$ 162.50	279507	\$ 454,198.00
1510	1/12/2023	H	378	587	\$ 176.30	222037	\$ 391,451.23
1518	1/12/2023	H	426	506	\$ 176.80	215596	\$ 381,173.73
1517	1/12/2023	H	437	588	\$ 176.86	256998	\$ 454,526.66
1511	1/12/2023	H	284	590	\$ 176.45	167446	\$ 295,458.47
1514	1/12/2023	H	435	588	\$ 167.65	255824	\$ 428,888.94
1513	1/12/2023	H	348	593	\$ 167.56	206190	\$ 345,491.96
1531	1/12/2023	H	379	587	\$ 167.88	222321	\$ 373,232.49
1529	1/12/2023	H	270	578	\$ 168.07	156087	\$ 262,335.42
1528	1/12/2023	H	272	591	\$ 167.85	160834	\$ 269,959.87
1525	1/12/2023	H	401	573	\$ 168.14	229693	\$ 386,205.81
1526	1/12/2023	H	369	594	\$ 167.80	219260	\$ 367,918.28
1527	1/12/2023	H	109	583	\$ 167.95	63580	\$ 106,782.61
	3/12/2023	H	229	586	\$ 189.46	134263	\$ 254,374.68
	3/12/2023	H	415	592	\$ 189.31	245846	\$ 465,411.06
	3/12/2023	H	246	579	\$ 190.07	142483	\$ 270,817.44
	3/18/2023	H	186	586	\$ 192.75	108996	\$ 210,089.79
	3/18/2023	H	311	593	\$ 192.65	184360	\$ 355,169.54
	3/18/2023	H	309	591	\$ 192.82	182526	\$ 351,946.63
	3/18/2023	H	458	589	\$ 191.74	269854	\$ 517,418.06
	3/18/2023	H	379	587	\$ 191.90	222586	\$ 427,142.53
Totals			9893		4894	5758437	9997068

**RECEIVED**  
Apr 28, 2023

By Zachary Reding  
USDA, AMS, FTHP, PSD  
WESTERN REGIONAL OFFICE





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 113 head of heifer calves at a total weight of 51025 lbs. at a price of 175.28 per pound. They are lots 948 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 89,436.62 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 152.84 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed

Dec 1, 2022

948

MCCLAIN FEEDYARD INC.

824 MULLINS LANE

BENTON KY. 42025

**BILL TO: TOM THORLAKSON**

11/18/2022

[illegible]



11/25/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 235 head of heifer calves at a total weight of 137,381 lbs. at a price of 163.22 per pound. They are lots 945 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 224,233.27 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

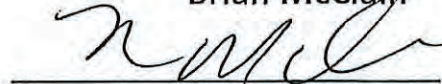
These feeder cattle are forward contracted to sell at \$ 157.81 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed Dec 1, 2022



11/25/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 408 head of heifer calves at a total weight of 239,292 lbs. at a price of 163.14 per pound. They are lots 946 and located at 7M feeders or McClain feeders.

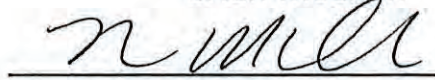
Total cost for this group of calves is \$ 390,380.97 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 160.01 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed

Dec 1, 2022



**MCCLAIN FEEDYARD INC.**

824 MULLINS LANE

BENTON KY. 42025

951 BILL TO: TOM THORLAKSON

11/29/2022

HEAD	SEX	WEIGHT	PRICE/LB	TOTAL COST
502	H	296732	1.6205	\$480,854.21
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
502				\$480,854.21

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 502 head of heifer calves at a total weight of 296,732 lbs. at a price of 162.05 per pound. They are lots 951 and located at 7M feeders or McClain feeders.

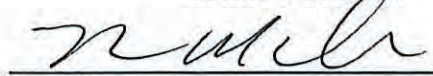
Total cost for this group of calves is \$ 480,854.21 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 159.60 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed Dec 1, 2022



BENTON KY. 42025

11/29/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 500 head of heifer calves at a total weight of 291,300 lbs. at a price of 162.30 per pound. They are lots 952 and located at 7M feeders or McClain feeders.

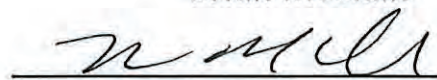
Total cost for this group of calves is \$ 472,779.20 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 158.92 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed Dec 1, 2022



11/29/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 496 head of heifer calves at a total weight of 292,094 lbs. at a price of 162.05 per pound. They are lots 953 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 473,336.33 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 159.36 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed Dec 1, 2022



11/29/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 522 head of heifer calves at a total weight of 304,326 lbs. at a price of 163 per pound. They are lots 956 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 496,051.<sup>38</sup> which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 159.<sup>51</sup> per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed Dec 1, 2022



11/29/2022

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 476 head of heifer calves at a total weight of 239,507 lbs. at a price of 162.50 per pound. They are lots 957 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 454,198.00 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 159.68 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed

Dec 1, 2022



151a

**MCCLAIN FEEDYARD INC.**

824 MULLINS LANE

BENTON KY. 42025

BILL TO: TOM THORLAKSON

1/12/2023

[illegible]

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 378 head of heifer calves at a total weight of 222,037 lbs. at a price of 176.30 per pound. They are lots 1510 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 391,451.23 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 171.13 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 426 head of heifer calves at a total weight of 215,596 lbs. at a price of 176.80 per pound. They are lots 1518 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 381,173.73 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 160.95 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

***Sale price of the feeder cattle***

***Minus***

***Cost stated above that McClain incurs.***

***Minus***

***Original cost of the calves returned to Thorlakson Diamond T Feeders LP***

***Equals profit.***

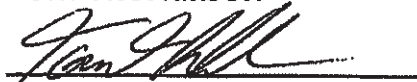
***Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP***

This agreement is for 437 head of helper calves at a total weight of 256,998 lbs. at a price of 76.06 per pound. They are lots 1517 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 454,526.66 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

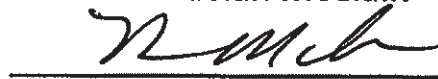
These feeder cattle are forward contracted to sell at \$ 171.66 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 284 head of helper calves at a total weight of 167,446 lbs. at a price of 176.45 per pound. They are lots 1511 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 295,458.47 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 171.53 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

**Sale price of the feeder cattle**

**Minus**

**Cost stated above that McClain incurs.**

**Minus**

**Original cost of the calves returned to Thorlakson Diamond T Feeders LP**

**Equals profit.**

**Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP**

This agreement is for 435 head of heifer calves at a total weight of 255,824 lbs. at a price of 167.65 per pound. They are lots 1514 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 428,888.94 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 163.94 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023

# INVOICE

**BENTON KY 42025**

DATE \_\_\_\_\_

1/12/2023

**CUSTOMER ID**

## TERMS

**TOM THORLAKSON**

**Due Upon Receipt**

**Thank you for your business!**

540

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

*Sale price of the feeder cattle*

*Minus*

*Cost stated above that McClain incurs.*

*Minus*

*Original cost of the calves returned to Thorlakson Diamond T Feeders LP*

*Equals profit.*

*Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP*

This agreement is for 348 head of heifer calves at a total weight of 206190 lbs. at a price of 167.56 per pound. They are lots 1513 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 345,491.96 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 164.37 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

***Sale price of the feeder cattle***

***Minus***

***Cost stated above that McClain incurs.***

***Minus***

***Original cost of the calves returned to Thorlakson Diamond T Feeders LP***

***Equals profit.***

***Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP***

This agreement is for 379 head of heifer calves at a total weight of 222,321 lbs. at a price of 167.80 per pound. They are lots 1531 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 373,232.49 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 163.95 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023





### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

***Sale price of the feeder cattle***

***Minus***

***Cost stated above that McClain incurs.***

***Minus***

***Original cost of the calves returned to Thorlakson Diamond T Feeders LP***

***Equals profit.***

***Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP***

This agreement is for 270 head of heifer calves at a total weight of 156,087 lbs. at a price of 168.07 per pound. They are lots 1529 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 262,335.<sup>42</sup> which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 163.<sup>11</sup> per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023

1528

# MCCLAIN FEEDYARD

# INVOICE

824 MULLINS LANE

BENTON KY 42025

INVOICE #

DATE

8/2/2023  
11/2/23

BILL TO

CUSTOMER ID

TERMS

TOM THORLAKSON

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
272 H 160834# @167.85	160834	1.6785	269,959.87
Thank you for your business!			
SUBTOTAL			269,959.87
CHECK OFF			
TOTAL			\$ 269,959.87

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

***Sale price of the feeder cattle***

***Minus***

***Cost stated above that McClain incurs.***

***Minus***

***Original cost of the calves returned to Thorlakson Diamond T Feeders LP***

***Equals profit.***

***Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP***

This agreement is for 272 head of heifer calves at a total weight of 160,834 lbs. at a price of 167.85 per pound. They are lots 1528 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 269,959.87 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 164.48 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Date Signed March 1, 2023

Brian McClain



McClain Feedyard's/7M Feeders



1525

# MCCLAIN FEEDYARD

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

INVOICE #	DATE
	1/12/2023

**BILL TO**  
TOM THORLAKSON

CUSTOMER ID	TERMS
	Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
401 H 229693# @168.14	229693	1.6814	386,205.81
Thank you for your business!			
SUBTOTAL			386,205.81
CHECK OFF			
TOTAL			\$ 386,205.81

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

**Sale price of the feeder cattle**

**Minus**

**Cost stated above that McClain incurs.**

**Minus**

**Original cost of the calves returned to Thorlakson Diamond T Feeders LP**

**Equals profit.**

**Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP**

This agreement is for 401 head of heifer calves at a total weight of 229,693 lbs. at a price of 168.19 per pound. They are lots 1525 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$386,205.81 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$162.54 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed March 1, 2023

### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

***Sale price of the feeder cattle***

***Minus***

***Cost stated above that McClain Incurs.***

***Minus***

***Original cost of the calves returned to Thorlakson Diamond T Feeders LP***

***Equals profit.***

***Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP***

This agreement is for 369 head of heifer calves at a total weight of 219,260 lbs. at a price of 167.80 per pound. They are lots 1526 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 367,918.20 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 164.78 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Thorlakson Diamond T Feeders LP

Brian McClain



McClain Feedyard's/7M Feeders

Date Signed March 1, 2023



# INVOICE

551



### Cattle Feeding agreement

This agreement exists to identify the partnership of Brian McClain/McClain Feedyard/7M feeders, 2548 CR 15 Friona Tx. 79035, and Thorlakson Diamond T feeders who are involved in cattle feeding arrangement. The arrangement allows for Thorlakson Diamond T Feeder LP to purchase the calves from Brian McClain/McClain Feedyard/7M feeders. At the time of purchase the cattle have also been contracted for sale at a pre-determined price. Brian McClain will grow the cattle to the desired weight and will cover the costs incurred to do so. These costs will include the feed and supplements provided by McClain Feedyard or 7M feeders, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

**Sale price of the feeder cattle**

**Minus**

**Cost stated above that McClain incurs.**

**Minus**

**Original cost of the calves returned to Thorlakson Diamond T Feeders LP**

**Equals profit.**

**Profit divided 1/3 McClain and 2/3 Thorlakson Diamond T Feeders LP**

This agreement is for 109 head of heifer calves at a total weight of 63,580 lbs. at a price of 167.95 per pound. They are lots 1527 and located at 7M feeders or McClain feeders.

Total cost for this group of calves is \$ 106,782.61 which Thorlakson Diamond T Feeders has paid to McClain Feedyard or 7M feeders.

These feeder cattle are forward contracted to sell at \$ 163.62 per lb. at an average weight of 775 lbs.

Tom Thorlakson



Brian McClain



Thorlakson Diamond T Feeders LP

McClain Feedyard's/7M Feeders

Date Signed March 1, 2023



Entered 09/26/24 14:58:44 Desc  
Page 117 of 200

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

DATE \_\_\_\_\_

**3/12/2023**

## TERMS

**Due Upon Receipt**

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
229 H 134263# @189.46	134263	1.8946	254,374.68
<p><i>Thank you for your business!</i></p>			254,374.68
<p>SUBTOTAL</p>			254,374.68
<p>CHECK OFF</p>			
<p>TOTAL</p>			\$ 254,374.68

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

Entered 09/26/24 14:58:44 Desc  
Page 118 of 200

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

DATE \_\_\_\_\_

3/12/2023

## TERMS

**Due Upon Receipt**

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
415 H 245846# @189.31	245846	1.8931	465,411.06

465,411.06

**TOTAL**

**\$ 465,411.06**

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

Entered 09/26/24 14:58:44 Desc  
Page 119 of 200

# INVOICE

824 MULLINS LANE  
BENTON KY 42025

INVOICE #	DATE
	3/12/2023

**BILL TO**  
**TOM THORLAKSON**

CUSTOMER ID	TERMS
	Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
246 H 142483# @190.07	142483	1.9007	270,817.44

**Thank you for your business!**

SUBTOTAL	270,817.44
CHECK OFF	
TOTAL	\$ 270,817.44

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT  
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



3/18/2023

557

BENTON KY. 42025

3/18/2023

1

BENTON KY. 42025

3/18/2023

11



3/18/2023

1

3/18/2023

—

# MCCLAIN FEEDYARD

## THORLAKSON INVENTORY

1/31/2023

DATE IN	WT IN	CURRENT WT	SEX	CURRENT CHARGES	HEAD	LOT
11/1/2022	605	792	S	83064.84	470	901
11/1/2022	597	784	H	32025.99	182	902
11/3/2022	578	760	H	14237.4	83	910
11/3/2022	588	770	S	17392.61	102	911
11/4/2022	582	762	S	17975.27	106	919
11/4/2022	584	764	S	17805.69	105	920
11/5/2022	594	772	S	11445.54	68	905
11/6/2022	591	767	H	13753.43	83	3597
11/10/2022	584	752	S	9116.48	58	916
11/10/2022	586	766	H	20424.96	120	904
11/10/2022	598	778	S	75742.56	445	914
11/10/2022	581	761	H	16696.26	98	3602
11/11/2022	590	755	H	16972.95	91	913
11/11/2022	586	745	H	12481.72	83	915
11/11/2022	583	743	H	13962.29	86	3605
11/12/2022	585	746	H	29226.78	188	920
11/14/2022	592	752	H	10956.72	71	924
11/15/2022	593	753	H	9985.53	66	3608
11/18/2022	451	611	H	17257.38	113	948
11/18/2022	601	752	H	23907.16	164	949
11/25/2022	586	724	H	54530.42	408	946
11/25/2022	584	708	H	28137.58	235	945
11/29/2022	587	717	H	60549.58	476	957
11/29/2022	583	713	H	66170.28	522	956
11/29/2022	583	714	H	64818.8	500	952
11/29/2022	589	720	H	63403.58	496	953
11/29/2022	591	722	H	65029.08	502	951
10/31/2022	621	752	S	12910.81	101	897
1/12/2023	587	625	H	16087.68	378	1510~
1/12/2023	589	627	H	12243.24	284	1511~
1/12/2023	592	630	H	14581.2	348	1513~
1/12/2023	588	626	H	18474.84	435	1514~
1/12/2023	589	627	H	18572.5	437	1517~
1/12/2023	506	544	H	17717.06	426	1518~
1/12/2023	573	611	H	17074.58	401	1525~
1/12/2023	583	621	H	15748.92	369	1526
1/12/2023	594	632	H	5072.86	109	1527
10/31/2023	628	808	S	10312.96	62	896
1/12/2023	591	629	H	11698.72	272	1528~



1/12/2023	578	616 H	11488.5	270	1529-
1/12/2023	586	625 H	16331.11	379	1531-

## Jones, Thomas - MRP-AMS

---

**From:** Tom Thorlakson <tom@tfyinc.com>  
**Sent:** Wednesday, May 17, 2023 8:23 AM  
**To:** Jones, Thomas - MRP-AMS  
**Subject:** RE: Brian McClain  
**Attachments:** USDA paperwork.pdf

Mr. Jones,

I believe I have gathered everything together, if you have any questions feel free to reach out to me any time.

Thanks

Tom Thorlakson

---

**From:** Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>  
**Sent:** Friday, April 28, 2023 3:01 PM  
**To:** Tom Thorlakson <tom@tfyinc.com>  
**Subject:** FW: Brian McClain

Hello Mr. Thorlakson,

I received your Dealer Trust Notification claim for \$9,997,067.88, which contained a spreadsheet showing the various Lot ID's, arrival dates, and total costs. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

### Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program  
Phone: (515) 323-2507 | Mobile: (515) 344-2192  
FAX: (515) 323-2590 | Email: [Thomas.J.Jones@usda.gov](mailto:Thomas.J.Jones@usda.gov)

---

**From:** Reding, Zachary - MRP-AMS <[Zachary.Reding@usda.gov](mailto:Zachary.Reding@usda.gov)>  
**Sent:** Friday, April 28, 2023 10:04 AM  
**To:** Meyers, Alexis - MRP-AMS <[Alexis.Meyers@usda.gov](mailto:Alexis.Meyers@usda.gov)>  
**Cc:** Fast, Adam - MRP-AMS <[Adam.M.Fast@usda.gov](mailto:Adam.M.Fast@usda.gov)>; Jones, Thomas - MRP-AMS <[Thomas.J.Jones@usda.gov](mailto:Thomas.J.Jones@usda.gov)>  
**Subject:** Brian McClain

Hello,

Rapp Ranch is already listed on the McClain claims spreadsheet, but two copies were in the mailbox this morning. I don't know if there was some sort of edit or additional documentation added with these so I wanted to forward them. Do you want me to overnight the hardcopy?

Sincerely,



**Zachary J. Reding | Program Assistant**

*USDA | Agricultural Marketing Service | Fair Trade Practices Program*

**Packers & Stockyards Division | Western Regional Office**

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: [Zachary.Reding@USDA.gov](mailto:Zachary.Reding@USDA.gov)

*Stay connected with USDA:*



***USDA Grain Inspection, Packers & Stockyards Administration***

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**United States Department of Agriculture  
Agricultural Marketing Service  
Fair Trade Practice Program  
Packers and Stockyards Division  
210 Walnut Street, Suite 317  
Des Moines, Iowa 50309**

**Investigative Report Synopsis**

<b>Date of Report</b>	<b>Investigation No.:</b>	<b>Prepared By:</b>
June 9, 2023 Update: October 12, 2023	ECM 379849	Jessica L. Power, CFE Kentucky Resident Agent

**RESPONDENT:**

**BRIAN K. McCLAIN and McCLAIN FARMS, INC.  
824 Mullins Road  
Benton, Kentucky 42025**

**DEALER STATUTORY TRUST  
SECTION 6 RELEASE**

**SYNOPSIS OF FACTS:**

A dealer trust investigation was initiated upon receipt of the first dealer trust claim, on April 19, 2023, by USDA AMS FTTP Packers and Stockyards Division. The investigation purpose was to determine subjectivity of Brian K. McClain and McClain Farms, Inc., Benton, Kentucky to the dealer statutory trust (the trust) as defined in Section 318 of the Packers and Stockyards Act (7 U.S.C. 217a). The trust applies to any livestock purchased by a dealer in cash sales and all inventories of, or receivables or proceeds from, such livestock shall be held by such dealer in trust for the benefit of all unpaid cash sellers of such livestock until full payment has been received by such unpaid cash sellers.

The investigation disclosed:

1. BRIAN K. McCLAIN and McCLAIN FARMS, INC. (McClain) was found subject to the Packers and Stockyards Act (the Act) as a livestock dealer (7 U.S.C. 201d) in commerce, through the purchase of livestock and resale of livestock in total to feedyard and rodeo production customers during March and April 2023.
2. As of October 12, 2023, trust claim filings totaling \$122,295,867.46 was received by USDA AMS PSD for unpaid livestock or unsatisfied livestock marketing agreements.

3. As of October 12, 2023, after consideration of timeliness and subjectivity to dealer activity, seven (7) unpaid seller trust claim filings totaling \$2,930,940.33 were alleged valid by USDA AMS PSD.
4. As of October 12, 2023, remaining \$119,364,927.13 trust claim filings were alleged invalid due to untimely filing or trust was not subject.
5. As of June 9, 2023, a total of \$2,475,756.21 in trust assets was collected from the liquidation of livestock inventory in Kentucky and Texas on April 24, 2023 and April 25, 2023 at Blue Grass Stockyards, LLC. and Lone Star Stockyards, LLC. As of October 12, 2023, additional assets were disclosed from the sale of cattle inventory in May 2023 totaling \$91,507.10 and cash assets in July 2023 totaling \$80,010.70. Trust assets as of October 12, 2023 totaled \$2,645,850.14

**US Department of Agriculture  
AMS - FTPP - Packers and Stockyards Division (PSD)  
Investigative Report (V 1.0)**

Brian K. McClain and McClain Farms, Inc.  
824 Mullins Lane, Benton, Kentucky 42025-4702

**Dealer Statutory Trust  
SECTION 6 RELEASE**

Date of Report: 6/9/2023 (Update 10/12/2023)

Section I	Background/Jurisdiction		Page(s)
Exhibit	A	Trust Analysis Report	4-8
	B	Entity information; i.e. Articles of Incorporation, LLC, LLP, Partnership Agreements	9-13
	C	Memo for Alter Ego	14-15
	D	Dealer Activities Tracing Schedule	16
	D-1	Dealer Activities Supporting Documents	17-27
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Section II	Dealer Trust Assessment		
Exhibit	A	Trust Asset Schedule	42
	A-1	Trust Asset Supporting Documents: Blue Grass Stockyards, LLC Inventory Sale	43-55
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	B	Valid Trust Claim Schedule	60
	B-1	Valid Trust Claim Supporting Documents for Michael Acey and Acey Livestock, LLC	61-88
	B-2	Valid Trust Claim Supporting Documents for Don Ralph Barrett and Barrett's Livestock, Inc.	89-92
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	B-7	Valid Trust Claim Supporting Documents for Jeff Starnes dba Starnes Cattle	148-153





United States Department of Agriculture

## TRUST ANALYSIS

USDA AMS FTPP PSD confirmed that McClain was purchasing livestock in commerce and reselling the livestock in total to feedyard and rodeo production customers, both of which are dealer activities as defined by the Packers and Stockyards Act (7 U.S.C. 201d). The Dealer Statutory Trust provisions contained in Section 318 of the Packers and Stockyards Act, 1921, as amended and supplemented (7 U.S.C. §§ 181-229), provides that all livestock purchased by a dealer in cash sales, and all inventories of, or receivables or proceeds from, such livestock shall be held by such dealer in trust for the benefit of all unpaid cash sellers of such livestock until full payment has been received by such unpaid cash sellers. Section 318(d) provides a cash sale means a sale in which the seller does not expressly extend credit to the buyer. The investigation concluded that there was no expressed extension of credit by any cash seller of livestock.

Inventory on hand in McClain's Kentucky and Texas locations were liquidated during April 24 – 25, 2023 by order of Rabo Financial (Rabo). The inventory liquidation proceeds totaled \$2,475,756.21. USDA AMS FTPP PSD (PSD) ordered proceeds to be set aside and held in trust for unpaid livestock sellers. Additional trust proceeds were collected from the sale of inventory in May 2023 at McClain Farms, Inc. totaling \$91,507.10. Cash assets were identified in July 2023 from a Chase Bank account totaling \$80,010.70. The additional proceeds resulted in a grand total of \$2,645,850.14 in assets to be held in trust.

The investigation disclosed that McClain's business records in whole, were missing critical documentation to fully trace individual transactions from purchase to resale. The records were depleted either through destruction, failure to create or maintain, or compromised through creation of falsified documents to perpetuate a fraudulent financial scheme. The investigation concluded that McClain's various business operations overlapped daily, however the unpaid livestock sellers adequately supported their claims by providing investigators with appropriate invoices, returned payment documentation, and trucking/delivery support as provided in this report. Through review of provided documentation, USDA AMS FTPP PSD was able to substantiate the unpaid cash sales transactions.

The overlapping of McClain's feedyard and dealer operations, resulted in the comingling of assets. Where there is commingling of livestock, receivables, and cash such that it is impossible to determine from the dealer's records whether such assets have been derived from livestock purchased in a dealer transaction, all of dealer's inventories, accounts receivables, proceeds attributable to livestock sales, and cash are to be held in trust for benefit of unpaid cash sellers. The trust is a nonsegregated "floating trust" made up of all a dealer's trust assets, under which there may be a commingling of trust assets with other assets. There is no need to trace and identify specific trust assets to any seller's trust claim. All trust assets are subject to the claims of unpaid sellers and agents to the extent of the amount owed them and remain trust beneficiaries until they have been paid in full.

Claims received from companies and individuals that had unsatisfied livestock feeding arrangements after purchasing livestock in total from McClain with either written or verbal promise of future sale gains equated to \$119,364,927.13 of the trust claims received by USDA AMS FTPP PSD. These claims were alleged not subject to dealer trust provisions. USDA investigators discerned that the invalid claims were not timely, and/or were part of livestock

## **Jurisdiction**

During operating years 2010 through 2022, McClain operated outside of federal oversight under the guise of a feedlot and/or backgrounding operation. During this time, he expanded from one Benton, Kentucky location to acquiring two additional Texas feedlot locations in Hereford and Friona. McClain owned and operated McClain Farms, Inc, based in Benton, Kentucky, upon two additional companies were established, McClain Feed Yard, Inc. and 7 M Cattle Feeders, Inc. Livestock seller documentation supports livestock delivery to McClain's business locations in Benton, Kentucky or Hereford and Friona, Texas. The livestock were comingled with other livestock received from livestock sellers to McClain. After sorting, livestock were re-sold through sale of livestock costs in total from McClain Farms, Inc. to customers of McClain's feedyard corporations or to rodeo production companies.

The following details the sale of livestock as records indicate:

1. Received as part of the Benton, Kentucky McClain Farms, Inc. inventory for resale to feeding corporation or Rodeo customers without changing the composition of the animal.
2. Moved to Hereford, Texas upon resale of livestock to Feedlot Investor customer via McClain Feed Yard, Inc.
3. Moved to Friona, Texas upon resale of livestock to Feedlot Investor customer via 7M Cattle Feeders, Inc.
4. Resold to Rodeo corporations around the United States for use in Rodeo competitions and similar entertainment productions.

The comingling of purchased livestock for the purpose of sale of livestock costs to new ownership via the above-described activities all demonstrate dealer activities by McClain Farms Inc. Livestock were not maintained by McClain for personal farm production and breeding purposes.

## **Background**

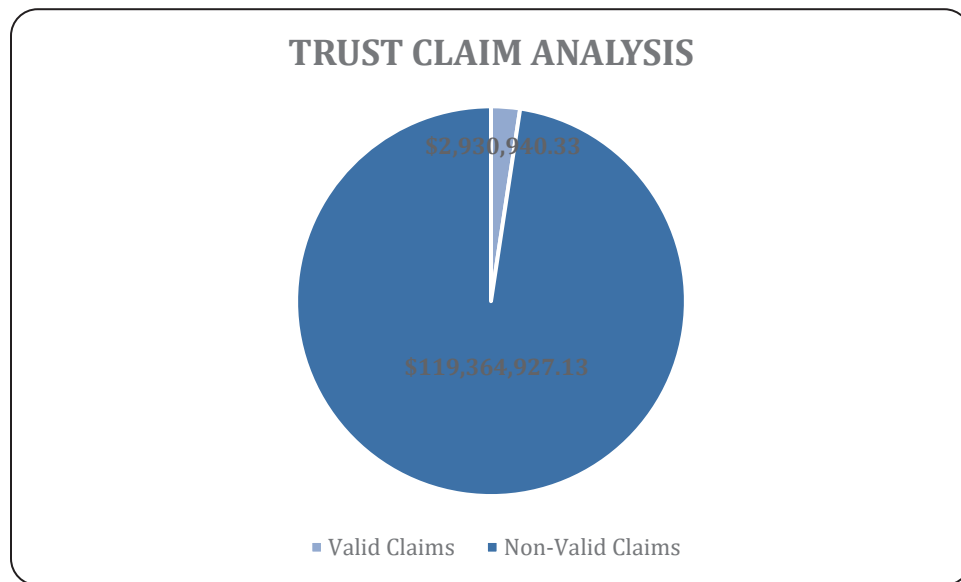
In early 2023, Rabo Financial (Rabo), McClain's predominant financial lender, was alerted to variations in reports of livestock on feed. Subsequently, site audits indicated a substantial shortfall of livestock numbers in February 2023. Rabo required substantial payment with a step down in collateral on the loan due April 1, 2023. McClain paid ½ of the payment due. In response, action was set in motion by Rabo to freeze the Line of Credit (LOC) for McClains operations. McClain's operating account at Mechanics Bank received notice of the LOC freeze on April 5, 2023, and checks were returned as "*Refer to Maker*" beginning April 6, 2023. On April 7, 2023, Glenn Karlberg (Karlberg), CFO Solutions LLC dba Ampleo, was named Chief Controlling Officer via a *Letter of Engagement* to McClain. Karlberg arrived in Benton, Kentucky on April 10, 2023, on April 12, 2023, McClain signed paperwork with Rabo making the lender the sole controller of McClain's three (3) companies.

On April 18, 2023, McClain was found deceased from suicide at his farm in Benton, Kentucky. USDA AMS FTTP PSD agents began receiving calls that afternoon from concerned regulated entities. On April 19, 2023, dealer trust claims were received prompting formal investigation into McClain's operations.

## **Investigation Findings**

Case 23-02005-rlj Doc 192-4 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc  
 On April 19, 2023, the federal claims were received by USDA AMS FTPP PSD and  
 Appendix Pages 438-637 Page 134 of 200  
 McClain's estate of unpaid livestock purchased by McClain prior to McClain's passing invoking  
 the Dealer Statutory Trust. During April 19, 2023-September 2023, claims were received by  
 USDA AMS FTPP PSD daily resulting in trust claim filings totaling \$122,295,867.46. USDA  
 AMS FTPP PSD reviewed each claim and determined timeliness and validity. Claims alleged  
 valid were consider cash sales of livestock by unpaid livestock sellers for the purpose of resale  
 in a dealer activity by McClain. Valid claims had no feeding arrangement in place and expected  
 immediate full payment upon invoicing for livestock sales. Claims alleged invalid were  
 untimely filed and/or were result of unsatisfied livestock feeding contracts and/or arrangements  
 and/or were transactions created by McClain for continuation of a fraudulent financial scheme.

The total of valid claims with livestock sold on a cash basis that were unpaid either through  
 receipt of dishonored check instruments from McClain or as a result of failure to pay for  
 livestock totaled \$2,930,940.33. The remaining \$119,364,927.13 were alleged invalid by USDA  
 AMS FTPP PSD.



As described the alleged valid claims resulted from cash sellers of livestock to McClain. The valid  
 unpaid claims are summarized as follows:

<b>Valid Claim Summary:</b>		
<b>Livestock Purchase Date</b>	<b>Name of Unpaid Livestock Seller</b>	<b>Amount Unpaid for Livestock</b>
April 7, 2023	Michael Acey and Acey Livestock LLC	\$1,520,307.75
April 12, 2023	Michael Acey and Acey Livestock LLC	\$100,272.05
April 17, 2023	Michael Acey and Acey Livestock LLC	\$102,351.77
March 30, 2023	Don Ralph Barrett and Barrett's Livestock, Inc.	\$96,862.41
April 5, 2023	JoAnn & Keith Brooks d.b.a. Brooks Farms	\$141,260.26



April 12, 2023	Brooks Farms	\$32,855.25
April 4, 2023	Riley Livestock, Inc.	\$431,020.97
April 10, 2023	Riley Livestock, Inc.	\$234,981.76
April 14, 2023	Riley Livestock, Inc.	\$28,056.55
March 21, 2023	Bar D Ranch Land & Cattle	\$92,053.76
March 16, 2023	Shaw & Shaw Farms Partnership LLC	\$120,911.37
March 16, 2023	Jeff Starnes dba Starnes Cattle	\$30,006.43
	<b>TOTAL=</b>	<b>\$2,930,940.33</b>

Beginning on April 22, 2023, Rabo, controller of McClain's corporations, initiated liquidating cattle inventory that remained posthumously. As established by law, the proceeds from the sale of that inventory in Kentucky and Texas, and any cash monies received from livestock sales on hand or received after the invocation of the trust rights for livestock, should be considered trust assets for unpaid livestock sellers as per law. The proceeds from the inventory liquidation were ordered to be held in trust, the trust assets reflecting this liquidation and cash on hand resulted in a total of \$2,645,850.14. The unpaid sellers of livestock would receive 90.27 percent of the loss they sustained after distribution of trust assets in total.

<b>TRUST ASSET DETAILS:</b>				
<b><u>Date</u></b>	<b><u>Entity</u></b>	<b><u>Head</u></b>	<b><u>Total</u></b>	<b><u>Description</u></b>
4/25/2023	Lonestar Stockyards LLC	804 head	\$ 836,983.92	<i>Proceeds from sale of livestock that remained in inventory</i>
4/27/2023	Blue Grass Stockyards, LLC	1638 head	\$ 1,638,772.29	<i>Proceeds from sale of livestock that remained in inventory</i>
5/4/2023	Inventory sold from McClain Farm (undisclosed head)		\$91,507.70	<i>Proceeds from sale of livestock that remained in inventory</i>
7/11/2023	Cash in Chase Bank Account		\$80,010.70	<i>Cash Assets On Hand</i>
	<b>TOTAL TRUST ASSETS=</b>		<b>\$2,645,850.14</b>	
	<b>PRO RATA DISTRIBUTION=</b>		<b>90.27%</b>	

The unpaid livestock documented in the transactions in this report were received relative to McClain's passing in Benton, Kentucky or Texas locations and were subject to the businesses' dealer activities as previously described. As a result, the transactions documented should be due their proportionate share of the trust assets for fulfillment of McClain's obligation to pay for livestock purchased for trade business. The livestock described were not part of a feeding arrangement, and were solely livestock cash sales, in which each unpaid seller sold a product (cattle) to Brian McClain and McClain Farms Inc. with immediate payment expectations upon order fulfillment.

**ARTICLES OF INCORPORATION  
OF  
McCLAIN FARMS, INC.**

**0728988.09**

dcornish  
PAOI

Trey Grayson  
Secretary of State  
Received and Filed  
05/01/2009 11:00:12 AM  
Fee Receipt: \$50.00

**KNOW ALL MEN BY THESE PRESENTS:**

That the undersigned does hereby declare and affirm his intention and purpose of forming a corporation under the laws of the Commonwealth of Kentucky.

**ARTICLE I - NAME**

The Corporation hereby proposed to be organized shall be named and known as McClain Farms, Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The purpose or purposes for which this corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the laws of the Commonwealth of Kentucky.

**ARTICLE IV - SHARES OF STOCK**

The aggregate number of shares of stock authorized to be issued and the authorized class thereof shall be 1000 shares of no par value, common stock. All shares shall be common stock of one class and the voting power shall be one vote per share.

All shares issued by the corporation may be subject to any restriction on alienation which may be provided for in the by-laws of the corporation.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Shareholders shall have no pre-emptive right to acquire additional shares or treasury shares, if any, of the corporation.

**ARTICLE VI - ADDRESS**

The address of the initial registered and principle office and registered agent of the corporation shall be 824 Mullins Lane, Benton, KY 42025, and the name of its registered agent for service at such address is Brian McClain.

**ARTICLE VII - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the person who shall serve as the Directors until the first annual meeting of the shareholders or until a successor is elected and qualified is:



Brian McClain  
824 Mullins Lane  
Benton, KY 42025

Crystal McClain  
824 Mullins Lane  
Benton, KY 42025

ARTICLE VIII - INCORPORATORS

The names and address of the incorporator is:

Brian McClain  
824 Mullins Lane  
Benton, KY 42025

ARTICLE IX - SHAREHOLDERS

The names and addresses of the initial shareholders and the number of shares subscribed to each are:

<u>Name</u>	<u>Share</u>
Brian McClain 824 Mullins Lane Benton, KY 42025	510
Crystal McClain 824 Mullins Lane Benton, KY 42025	490

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation in triplicate originals on this the 27 day of April, 2009.

  
BRIAN McCLAIN

STATE OF KENTUCKY  
COUNTY OF MARSHALL

Subscribed, sworn to and acknowledged before me by Brian McClain on this the 27th day of April, 2009.

  
NOTARY PUBLIC

My commission expires: 3-4-2011

THIS INSTRUMENT PREPARED BY  
JOHNSON & MATHIS  
ATTORNEYS AT LAW  
1114 Main Street  
BENTON, KY 42025

BY:

  
KIP C. MATHIS

**STATEMENT OF CONSENT OF  
REGISTERED AGENT**

Pursuant to the provisions of KRS Chapter 271B, 273, 275 or 362, the undersigned hereby consents to act as registered agent on behalf of the business entity named below and for that purpose submits the following statements:

1. This business entity is ☒ a corporation (KRS 271B or KRS 273)  
☐ a limited liability company (KRS 275)  
☐ a limited partnership (KRS 362)
2. The name of the business entity is: McCLAIN FARMS, INC.
3. The state or country of incorporation, organization or formation is: KENTUCKY.
4. The name of the initial registered agent is: BRIAN McCLAIN.
5. The street address of the registered office address in Kentucky is: 824 Mullins Lane,  
Benton, KY 42025.

  
Signature of registered agent

BRIAN McCLAIN  
Type or Print Name & Title, if applicable

APRIL 27, 2009  
Date

1060082.09

dcmish  
ADD

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
5/29/2019 10:25 AM  
Fee Receipt: \$50.00

**ARTICLES OF INCORPORATION  
OF  
7M CATTLE FEEDERS, INC.**

Pursuant to KRS 14A and KRS 271B, the undersigned incorporator adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the Corporation is 7M Cattle Feeders, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the Commonwealth of Kentucky.

ARTICLE IV - SHARES OF STOCK

This corporation is authorized to issue one class of shares designated as "Common Stock." The aggregate number of shares of Common Stock which this corporation is authorized to issue is 1000, with no par value. All shares issued by the corporation may be subject to any restriction on alienation which may be provided for in the by-laws of the corporation.

ARTICLE V - ADDRESS

The address of the corporation's initial registered office and the name of its initial registered agent at this office is as follows:

Brian McClain  
824 Mullins Lane  
Benton, KY 42025



ARTICLE VI - INCORPORATOR

The names and address of the incorporator is:

Brian McClain  
824 Mullins Lane  
Benton, KY 42025

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of  
Incorporation this the 21 day of May, 2019.

  
BRIAN McCLAIN, Incorporator

**STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT**

Pursuant to KRS 14A.4-010(2), the undersigned hereby consents to serve as the initial  
registered agent for 7M Cattle Feeders, Inc. (the "Corporation") as contemplated by the  
Corporation's Articles of Incorporation.

This the 21 day of May, 2019.

  
BRIAN McCLAIN

THIS INSTRUMENT PREPARED BY  
JOHNSON & MATHIS, PLLC  
ATTORNEYS AT LAW  
1114 MAIN ST - P O BOX 450  
BENTON, KY, 42025

BY   
KIP C. MATHIS



United States Department of Agriculture

## Memorandum of Alter Ego

To: File

From: Jessica L. Power CFE, Kentucky Resident Agent

Date: 05/31/2023

Subject: Brian K. McClain and McClain Farms, Inc. and 7M Cattle Feeders, Inc. and McClain Feed Yard, Inc.

As evidenced in Section I Exhibit B, an *Articles of Organization* was filed on April 27, 2009 with the Commonwealth of Kentucky, Secretary of State naming Brian McClain member and organizing officer of the corporation. McClain's wife at the time of formation was also named, Crystal McClain, however divorced Brian McClain in 2020. From review of records, Crystal McClain was not named in the Trust report as an active member of the corporation as of the date of the default.

Brian McClain is also listed as controlling officer of McClain Feed Yard, Inc. and 7M Cattle Feeders, Inc. All company business records and activities comingled, as the processes and finances overlapped. As an individual and as a corporation, McClain and McClain Farms Inc. were responsible for payments for the purchase of livestock on cash sales basis. McClain issued check payments from McClain Farms Inc. account to livestock sellers routinely per review.

As described, below is a check image of the McClain Farms, Inc. account that was used for livestock purchases from livestock sellers. The signor was McClain's daughter, Megan Goad, who worked for McClain as an office staff.

McClain Farms Inc  
824 Mullins Ln  
Benton, KY 42025-4702

Mechanics Bank  
Commitment That Lasts Generations  
30-2031211

7579

4/4/2023

PAY TO THE ORDER OF Brooks Farms

\$ \*\*141,260.26

One Hundred Forty-One Thousand Two Hundred Sixty and 26/100\*\*\*\*\* DOLLARS

Brooks Farms

MEMO

Megan Goad  
AUTHORIZED SIGNATURE

0007579 121020361 3070

Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division, Midwestern Regional Office  
210 Walnut Street, Room 317, Des Moines, IA 50309  
Voice: 515-323-2579 Fax: 515-323-2590  
PSD Hotline: 1-833-342-5773  
www.ams.usda.gov

An Equal Opportunity Provider and Employer

McClain Feed Yard, Inc. was formed in March 2009 in Hereford, Texas.

MCCLAIN FEED YARD, INC.	
Texas Taxpayer Number	7716
Mailing Address	824 MULLINS LN BENTON, KY 42025-4702
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	03/13/2009
Texas SOS File Number	0801097767
Registered Agent Name	BRIAN MCCLAIN
Registered Office Street Address	320 SCHLEY STREET HEREFORD, TX 79045

Public Information Report MCCLAIN FEED YARD, INC. Report Year :2022	
Information on this site is obtained from the most recent Public Information Report (PIR) processed by the Secretary of State (SOS). PIRs filed with annual franchise tax reports are forwarded to the SOS. After processing, the SOS sends the Comptroller an electronic copy of the information, which is displayed on this web site. The information will be updated as changes are received from the SOS.	
You may order a copy of a Public Information Report from <a href="mailto:open.records@cpa.texas.gov">open.records@cpa.texas.gov</a> or Comptroller of Public Accounts, Open Records Section, PO Box 13528, Austin, Texas 78711.	
Title	Name and Address
PRESIDENT	BRIAN K MCCLAIN 824 MULLINS LANE BENTON, KY 42025

On June 3, 2019, McClain established 7M Cattle Feeders Inc. Though a Kentucky corporation the company is located in Friona, Texas and is registered under McClain Feed Yard, Inc. in Hereford, Texas.

7M CATTLE FEEDERS, INC.	
Texas Taxpayer Number	2045
Mailing Address	824 MULLINS LN BENTON, KY 42025-4702
Right to Transact Business in Texas	ACTIVE
State of Formation	KY
Effective SOS Registration Date	06/03/2019
Texas SOS File Number	0803333951
Registered Agent Name	MCCLAIN FEED YARD, INC.
Registered Office Street Address	4010 FM1057 HEREFORD, TX 79045

Public Information Report 7M CATTLE FEEDERS, INC. Report Year :2022	
Information on this site is obtained from the most recent Public Information Report (PIR) processed by the Secretary of State (SOS). PIRs filed with annual franchise tax reports are forwarded to the SOS. After processing, the SOS sends the Comptroller an electronic copy of the information, which is displayed on this web site. The information will be updated as changes are received from the SOS.	
You may order a copy of a Public Information Report from <a href="mailto:open.records@cpa.texas.gov">open.records@cpa.texas.gov</a> or Comptroller of Public Accounts, Open Records Section, PO Box 13528, Austin, Texas 78711.	
Title	Name and Address
PRESIDENT	BRIAN K MCCLAIN 824 MULLINS LANE BENTON, KY 42025



US Department of Agriculture AMS - FTFP - Packers and Stockyards Division (PSD) Livestock Tracing Schedule (V 1.0)																		
Report Date			Entity Name				DBA					Mailing Address				Control Number		
5/31/2023			Brian K. McClain and McClain Farms, Inc.									824 Mullins Lane, Benton, Kentucky 42025-4702				379849		
Exhibit Number	Purchase Date	Seller / Purchased From	No. Head Purchased	Tag/ID Number	Description	Net Weight	Price Per Cwt	Livestock Amount	Sale / Invoice Date	Sold to / Purchased For	No. Head Sold	Tag/ID Number	Description	Net Weight	Price Per Cwt	Livestock Amount	Remarks	
D-1	11/28/2022	Kentuckiana Livestock Market (via Riley Livestock Inc.)	26			11,370	\$150.00	\$17,055.00	1/30/2023	Keith Harris	26		Helpers	11,370	\$150.00	\$17,055.00	Resale of cost of livestock in total.	
	11/28/2022	Kentuckiana Livestock Market (via Riley Livestock Inc.)	43			21,850	\$147.00	\$32,119.50			46		Helpers	21,850	\$147.00	\$32,119.50	Resale of cost of livestock in total.	
	11/28/2022	Kentuckiana Livestock Market (via Riley Livestock Inc.)	51			32,260	\$137.07	\$44,220.05			51		Helpers	32,260	\$137.07	\$44,218.78	Resale of cost of livestock in total.	
	12/2/2022	Kentuckiana Livestock Market (via Riley Livestock Inc.)	6			2,235	\$161.00	\$3,598.35			6		Helpers	2,235	\$161.00	\$3,598.35	Resale of cost of livestock in total.	
	12/2/2022	Kentuckiana Livestock Market (via Riley Livestock Inc.)	41			19,580	\$147.59	\$28,898.90			41		Helpers	19,580	\$147.59	\$28,898.12	Resale of cost of livestock in total.	
	1/2/2023	Washington County Livestock Center Inc via Acey Livestock LLC	16			7,540	\$161.02	\$12,141.25			16		Helpers	7,540	\$161.02	\$12,140.91	Resale of cost of livestock in total.	
	1/3/2023	Brooks Farms	10			4,505	\$152.78	\$6,882.93			10		Helpers	4,505	\$152.78	\$6,882.74	Resale of cost of livestock in total.	
	1/9/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	23			8,330	\$165.53	\$13,789.00			23		Helpers	8,330	\$165.53	\$13,788.65	Resale of cost of livestock in total.	
	1/9/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	12			38,925	\$158.61	\$61,737.75			12		Helpers	38,925	\$158.61	\$61,738.94	Resale of cost of livestock in total.	
	1/16/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	30			11,460	\$158.91	\$18,210.55			30		Helpers	11,460	\$158.91	\$18,211.09	Resale of cost of livestock in total.	
	1/16/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	34			17,540	\$154.33	\$27,069.80			34		Helpers	17,540	\$154.33	\$27,069.48	Resale of cost of livestock in total.	
	1/18/2023	Brooks Farms	85			38,225	\$157.44	\$60,181.69			85		Helpers	38,225	\$157.44	\$60,181.44	Resale of cost of livestock in total.	
	1/23/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	7			2,510	\$163.08	\$4,093.40			7		Helpers	2,510	\$163.08	\$4,093.31	Resale of cost of livestock in total.	
	1/23/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	7			3,460	\$157.00	\$5,432.20			7		Helpers	3,460	\$157.00	\$5,432.20	Resale of cost of livestock in total.	
	1/23/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	15			7,195	\$162.11	\$11,663.55			15		Helpers	7,195	\$162.11	\$11,663.81	Resale of cost of livestock in total.	
	TOTALS		406			226,985		\$347,093.92			409			226,985		\$347,092.32	There is a variation in number of head, likely clerical error. The weight and price indicate resale livestock costs in total.	
D-2	2/20/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	6			1,960	\$195.00	\$3,822.00	3/24/2023	Keith Harris	6		Helpers	1,960	\$195.00	\$3,822.00	Resale of cost of livestock in total.	
	2/20/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	1			510	\$169.00	\$861.90			1		Helpers	510	\$169.00	\$861.90	Resale of cost of livestock in total.	
	2/20/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	22			9,770	\$187.24	\$18,293.00			22		Helpers	9,770	\$187.24	\$18,293.35	Resale of cost of livestock in total.	
	2/21/2023	Livingston County Livestock Inc (via Riley Livestock Inc.)	4			1,955	\$184.12	\$3,599.50			4		Helpers	1,955	\$184.12	\$3,599.55	Resale of cost of livestock in total.	
	2/21/2023	Livingston County Livestock Inc (via Riley Livestock Inc.)	13			6,655	\$176.61	\$11,753.15			13		Helpers	6,655	\$176.61	\$11,753.40	Resale of cost of livestock in total.	
	2/21/2023	Brooks Farms	118			59,740	\$173.64	\$103,731.35			118		Helpers	59,740	\$173.64	\$103,732.54	Resale of cost of livestock in total.	
	2/27/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	8			4,035	\$172.49	\$6,960.00			8		Helpers	4,035	\$172.49	\$6,959.97	Resale of cost of livestock in total.	
	2/27/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	9			4,345	\$193.00	\$8,385.85			9		Helpers	4,345	\$193.00	\$8,385.85	Resale of cost of livestock in total.	
	3/13/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	23			11,775	\$186.28	\$21,934.25			23		Helpers	11,775	\$186.28	\$21,934.47	Resale of cost of livestock in total.	
	3/13/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	29			14,330	\$207.28	\$29,703.70			29		Helpers	14,330	\$207.28	\$29,703.22	Resale of cost of livestock in total.	
3/13/2023	Kentuckiana Livestock Market (via Riley Livestock Inc.)	9			3,900	\$211.13	\$8,234.25	9		Helpers	3,900	\$211.13	\$8,234.07	Resale of cost of livestock in total.				
	TOTALS		242			118,975		\$217,278.95			242			118,975		\$217,280.32	Head count, weight, and cost were transferred to customer Keith Harris in resale of cost of livestock.	



United States Department of Agriculture

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## **TRACING DOCUMENTS SECTION I EXHIBIT D-1**

The documents in Section I Exhibit D-1 document dealer activities by Brian K. McClain and McClain Farms, Inc. (McClain).

Documentation affirms that livestock (i.e. cattle) were purchased via cash sale from various livestock sellers then resold at full livestock costs to buyer, Keith Harris (Harris), on January 30, 2023. The invoice to Harris was created by McClain Feed Yard, Inc.

Following the invoice to Harris is the supporting purchase documents by McClain from various sellers. As noted livestock were purchased by Brian K McClain and McClain Farms Inc. from livestock sellers, then resold to either McClain Feed Yard, Inc. or 7 M Cattle Feeders, Inc. customers or external rodeo corporations.

There was no bank statement provided for January and February 2023 for McClain's Mechanics Bank business account to show the deposit for this transaction, however the deposit should have been similarly represented in the transaction process as documented in Section I Exhibit D-2.

MCCLAIN FEEDYARD INC.

824 MULLINS LANE

BENTON KY. 42025

BILL TO: KEITH HARRIS

1/30/2023

HEAD	SEX	WEIGHT	PRICE/LB	TOTAL COST
30	H	11460	1.5891	\$18,211.09
34	H	17540	1.5433	\$27,069.48
7	H	2510	1.6308	\$4,093.31
7	H	3460	1.57	\$5,432.20
15	H	7195	1.6211	\$11,663.81
23	H	8330	1.6553	\$13,788.65
79	H	38925	1.5861	\$61,738.94
16	H	7540	1.6102	\$12,140.91
81	H	36720	1.6043	\$58,909.90
85	H	38225	1.5744	\$60,181.44
10	H	4505	1.5278	\$6,882.74
26	H	11370	1.5	\$17,055.00
46	H	21850	1.47	\$32,119.50
51	H	32260	1.3707	\$44,218.78
43	H	22265	1.4591	\$32,486.86
48	H	22365	1.5201	\$33,997.04
41	H	19580	1.4759	\$28,898.12
6	H	2235	1.61	\$3,598.35
				\$0.00
648				\$472,486.12

Source: Documents obtained by Jessica Power, KY RA, USDA AMS FTPPSD from McClain Farms Inc records April 2023.



From MarketSystems 1.000.000.0000 Mon Nov 28 18:58:39 2022 400

KENTUCKIANA/RBF LIVESTOCK  
 P.O. BOX 774  
 OWENSBORO KY 42302-0774  
 270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
 BRIAN MCCLAIN  
 824 MULLLINS LANE

( MS )  
 MCCLA

BUYER=: 1975  
 BRIAN MCCLAIN  
 824 MULLLINS LANE

0000000

BENTON KY 42025  
 5:55:38

BENTON KY 42025  
 NOVEMBER 28, 2022

===== G R O S S =====				===== A V E R A G E =====				
-----PEN--	SUFIX	HED	WEIGHT	==AMOUNT==	WGH	PRI/LB	PRI/HED	OTHER
13	41	26	11,370	17055.00	437	150.00	655.96	
12	46	43	21,850	32119.50	508	147.00	746.96	
9	56	51	32,260	44220.05	633	137.07	867.05	
=====				=====				
120 65,480				93394.55	546	778.28	=====	
				GROSS---> \$93,394.55				

PLEASE PAY GROSS AMOUNT!!!

NO SALE 11/21/22

WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL

I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
 USA ORIGIN. SIGNATURE-D FULKERSON DATE-11/28/22

From MarketSystems 1.000.000.0000 Mon Dec 5 18:29:35 2022  
 KENTUCKIANA/RBF LIVESTOCK  
 P.O. BOX 774  
 OWENSBORO KY 42302-0774  
 270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
 BRIAN MCCLAIN  
 824 MULLINS LANE

( MS )  
 MCCLA

BUYER=: 1975  
 MCCLAIN, BRIAN  
 824 MULLINS LANE

0000000

BENTON KY 42025  
 5:14:47

BENTON KY 42025  
 DECEMBER 5, 2022

===== G R O S S =====				===== A V E R A G E =====				
-----PEN--	SUFIX	HED	WEIGHT	==AMOUNT==	WGH	PRI/LB	PRI/HED	OTHER
13	41	15	5.570	8466.40	371	152.00	564.42	
14	41X	6	2.235	3598.35	373	161.00	599.72	
12	46	41	19.580	28898.90	478	147.59	704.85	
10	56	21	12.960	18420.65	617	142.13	877.17	
78	56X	16	10.580	16187.40	661	153.00	1011.71	
99 50,925				75571.70	514	763.35		
				GROSS---> \$75,571.70				

PLEASE PAY GROSS AMOUNT!!!

NO SALE 12/19 & 12/26/22

WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL

I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
 USA ORIGIN. SIGNATURE-D FULKERSON DATE-12/05/22

**Washington Co. Livestock Center, Inc.**  
P.O. Box 93  
Springfield, KY 40069  
(859) 336-3481  
Sale Every Friday

Buyer#: **8600**  
ACEY, MICHAEL N F  
211 OLD ORCHARD ROAD  
PERRYVILLE KY 40468  
FAX: 270-527-2577

Auction Date: Monday, **January 2, 2023**

Printed: January 02, 2023 5:45 pm

Page 1 of 1

**\*\*\* RECAP \*\*\* SUMMARY \*\*\***

PEN NUMBER	BUYER NUMBER	NUMBER HEAD	AVG WEIGHT	AVG / CWT	AVG / HEAD	TOTAL WEIGHT	TOTAL AMOUNT
	8600-MISC		0	0.00	0.00	0	3,200.00
37	8600-36X	1	340	155.00	527.00	340	527.00
203	8600-4I	1	485	132.00	640.20	485	640.20
34	8600-46X	16	471	161.02	758.83	7540	12,141.25
33	8600-56X	49	578	156.89	907.09	28330	44,447.43
206	8600-56	2	585	138.21	808.50	1170	1,617.00
32	8600-61X	66	646	157.00	1,015.39	42685	67,015.41
		135	597	160.88	959.91	80550	129,588.29

\* - Averages are after any additional charges

*Thank  
You*

Total Head: 135  
Total Weight: 80550  
Total Refunds: 0.00  
Additional Charges: 3,200.00  
Total Purchases: 126,388.29  
Payments Made: 0.00

**Grand Total:** **\$129,588.29**

**Amount Due:** **\$129,588.29**

Signature: \_\_\_\_\_

Washington County Livestock Center reserves the right to offset sale proceeds against outstanding accounts. We do not guarantee livestock against sickness or death. The purchaser agrees that the title of stock listed above shall be retained by us until check or draft in payment for them is paid. **We act as agents only.**



Ken-Ten Hwy. ✓

Office 731-479-0302  
Home 731-479-1466

## Brooks Farms

6445 Charles Bushart Rd. - So. Fulton, TN 38257

M McClain cattle

Date 1-3-22

No.	Description	Weight	Price	Amount
1				
2	5 Hd Peeps 41, 42	2385		3430. 63
3	5 Hd SW 41	2120		3452. 30
4				
5				
6	Cont			180. 20
7				
8		4505		6,882. 93
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

✓  
KENTUCKIANA/RBF LIVESTOCK  
P.O. BOX 774  
OWENSBORO KY 42302-0774  
270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
BRIAN MCCLAIN  
824 MULLINS LANE

( MS )  
MCCLA

BUYER=: 1975  
MCCLAIN, BRIAN  
824 MULLINS LANE

0000000

BENTON KY 42025  
5:53:54

BENTON KY 42025  
JANUARY 9, 2023

===== G R O S S =====										===== A V E R A G E =====									
-----PEN-- SUFIX HED WEIGHT --AMOUNT-- WGH PRI/LB PRI/HED OTHER -----																			
13	41	23	8,330	13789.00	362	165.53	599.52												
12	46	79	38,925	61737.75	493	158.61	781.49												
8	56	33	19,350	29218.50	586	151.00	885.40												
77	56X	16	9,145	14786.25	572	161.69	924.14												
=====										=====									
151 75,750 119531.50 502										791.59 =====									
										GROSS---> \$119,531.50									

PLEASE PAY GROSS AMOUNT!!!

CPH SALE 2/16/2023

WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL

I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
USA ORIGIN. SIGNATURE-D FULKERSON DATE-01/09/23

RIS BOXELL  
1) 225-7657

Ken-Ten Hwy.

Office 731-479-0302  
Home 731-479-1466

# Brooks Farms

6445 Charles Bushart Rd. - So. Fulton, TN 38257

M McClain

Date 1-10-23

No.	Description	Weight	Price	Amount
1				
2	13 Ad. Cattleheads 41, 46 SL	6005		9,460.35
3				
4	39 Ad. Peeples 41, 46 SL	17625		27,182.48
5				
6	29 Ad. SW 41, 46 SL	13090		20,797.05
7				
8				
9				1468.80
10				
11				
12	81 total ag 453	36720	160.43	58,908.68
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

AMOUNT

870.00  
832.50

1,702.50



From MarketSystems 1.000.000.0000 Mon Jan 16 19:52:33 2023

KENTUCKIANA/RBF LIVESTOCK  
P.O. BOX 774  
OWENSBORO KY 42302-0774  
270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
BRIAN MCCLAIN  
824 MULLINS LANE

( MS )  
MCCLA

BUYER=: 1975  
MCCLAIN, BRIAN  
824 MULLINS LANE

0000000

BENTON KY 42025

BENTON KY 42025

4:51:05

JANUARY 16, 2023

===== G R O S S =====				===== A V E R A G E =====				
PEN	SUFIX	HED	WEIGHT	AMOUNT	WGH	PRI/LB	PRI/HED	OTHER
9	41	30	11,460	18210.55	382	158.91	607.01	
12	46	34	17,540	27069.80	516	154.33	796.17	
10	56	12	7,880	10782.00	657	136.83	898.50	
78	56X	28	18,700	28658.50	668	153.25	1023.51	
=====				=====	=====			
104 55,580				84720.85	534	814.62		
					GROSS---> \$84,720.85			

PLEASE PAY GROSS AMOUNT!!!

CPH SALE 2/16/2023

WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL

I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
USA ORIGIN. SIGNATURE-D FULKERSON DATE-01/16/23

Ken-Ten Hwy.

Office 731-479-0302  
Home 731-479-1466

# Brooks Farms

6445 Charles Bushart Rd. - So. Fulton, TN 38257

132  
01/16/23

M McClain Cattle

Date 1-18-23

No.	Description	Weight	Price	Amount	Ice	Amount
1					.00	636.00
2					.00	632.00
3	37 Hn Peoples 41, 46, 52	17675		26,136.94	.00	692.30
4					.00	688.00
5	30 Hn Cattleman's 41, 46	12715		20,210.30	.00	627.55
6					.00	689.75
7	18 Hn SW 41, 46	7835		12,305.45	.00	644.00
8					.00	725.35
9					.00	656.00
10					.00	688.80
11	85 Hn	38225		<del>88,588.69</del>	.00	688.00
12					.00	664.00
13				1529.00	.00	688.00
14					.00	643.50
15			157.44	60181.69	.00	532.00
16					.00	705.25
17					.00	656.00
18					.00	560.00
19					.00	672.00
20					.00	552.00
21					.00	705.25
22					.00	570.50
23					.00	
24					.00	
						=====
						17,110.80

Charge Acct	Head	Weight	Total Cost	Gross Cost	Average Weight	Average Price	Average Cost
KB 41	26	10,680	17,110.80	17,110.80	410.77	160.21	658.11

THANK **THANK YOU!** BUSINESS!

I attest that ALL livestock referenced on this document and transferred are of USA origin, CATTLEMENS STOCKYARD LLC. TITLE DOES NOT PASS UNTIL LIVESTOCK ARE PAID FOR IN FULL. WE DO NOT GUARANTEE LIVESTOCK AGAINST SICKNESS OR DEATH. WE ACT AS AGENTS ONLY.



KENTUCKIANA/RBF LIVESTOCK  
P.O. BOX 774  
OWENSBORO KY 42302-0774  
270.785.4121 \* 800.264.1453

✓  
RECAP

FOR=: 1975  
BRIAN MCCLAIN  
824 MULLINS LANE

( MS )  
MCCLA

BUYER=: 1975  
MCCLAIN, BRIAN  
824 MULLINS LANE

0000000

BENTON KY 42025  
3:06:19

BENTON KY 42025

JANUARY 23, 2023

===== G R O S S =====				===== A V E R A G E =====				
PEN	SUFIX	HED	WEIGHT	AMOUNT	WGH	PRI/LB	PRI/HED	OTHER
13	41	7	2,510	4093.40	359	163.08	584.77	
12	46	7	3,460	5432.20	494	157.00	776.02	
47	46X	15	7,195	11663.55	480	162.11	777.57	
10	56	5	2,955	4284.75	591	145.00	856.95	
14	56X	3	1,910	2826.80	637	148.00	942.26	
37 18,030				28300.70	487	764.88		
				GROSS---> \$28,300.70				

PLEASE PAY GROSS AMOUNT!!!

CPH SALE 2/16/2023

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I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
USA ORIGIN. SIGNATURE-D FULKERSON DATE-01/23/23





United States Department of Agriculture

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## **TRACING DOCUMENTS SECTION I EXHIBIT D-2**

The documents in Section I Exhibit D-2 document dealer activities by Brian K. McClain and McClain Farms, Inc. (McClain).

Documentation affirms that livestock (i.e. cattle) were purchased via cash sale from various livestock sellers then resold at full livestock costs to buyer, Keith Harris (Harris), on March 24, 2023. The invoice to Harris was created by McClain Feed Yard, Inc.

Following the invoice to Harris is the supporting purchase documents by McClain from various sellers. As noted livestock were purchased by Brian K McClain and McClain Farms Inc. from livestock sellers, then resold to either McClain Feed Yard, Inc. or 7 M Cattle Feeders, Inc. customers or external rodeo corporations.

As documented, McClain's Mechanics Bank business account indicates a \$217,280.31 deposit was made on March 24, 2023 representing payment to McClain from Harris.

MCCLAIN FEEDYARD INC.  
824 MULLINS LANE  
BENTON KY. 42025

BILL TO: KEITH HARRIS

3/24/2023

HEAD	SEX	WEIGHT	PRICE/LB	TOTAL COST
22	H	9770	1.8724	\$18,293.35
6	H	1960	1.95	\$3,822.00
1	H	510	1.69	\$861.90
8	H	4035	1.7249	\$6,959.97
9	H	4345	1.93	\$8,385.85
				\$0.00
4	H	1955	1.8412	\$3,599.55
13	H	6655	1.7661	\$11,753.40
9	H	3900	2.1113	\$8,234.07
23	H	11775	1.8628	\$21,934.47
29	H	14330	2.0728	\$29,703.22
118	H	59740	1.7364	\$103,732.54
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
242				\$217,280.31

KENTUCKIANA/RBF LIVESTOCK  
 P.O. BOX 774  
 OWENSBORO KY 42302-0774  
 270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
 BRIAN MCCLAIN  
 824 MULLINS LANE

MS  
 MCCLA  
 0000000

BUYER=: 1975  
 MCCLAIN, BRIAN  
 824 MULLINS LANE

BENTON KY 42025  
 9:35:39

BENTON KY 42025  
 FEBRUARY 20, 2023

===== G R O S S =====				==A V E R A G E==				
-----PEN--	SUFIX	HED	WEIGHT	==AMOUNT==	WGH	PRI/LB	PRI/HED	OTHER
13	41	6	1,960	3822.00	327	195.00	637.00	
10	46	1	510	861.90	510	169.00	861.90	
71	46X	22	9,770	18293.00	444	187.24	831.50	
12	56	2	1,035	1852.65	518	179.00	926.32	
79	56X	68	45,550	73966.50	670	162.39	1087.74	
== 99 58,825				98796.05	594	997.93	=====	
						GROSS--->		\$98,796.05

PLEASE PAY GROSS AMOUNT!!!

CPH SALE 2/16/2023  
 WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL  
 I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
 USA ORIGIN. SIGNATURE-D FULKERSON DATE-02/20/23



LIVINGSTON COUNTY, KY  
PO BOX 297  
LEDBETTER, KY 42058  
(270) 898-8377

Buyer#4  
BRIAN MCCLAIR  
824 MULLINS LANE  
BENTON KY 42025  
FAX:  
PHONE:

Auction Date: Tuesday, February 21, 2023  
February 21, 2023 4:16 pm  
Page 1 of 1

\*\*\* RECAP \*\*\* SUMMARY \*\*\*

BUYER NUMBER	NUMBER HEAD	AVG WEIGHT	AVG / POUND	AVG / CWT	AVG / HEAD	TOTAL WEIGHT	TOTAL AMOUNT
4-41	3	365	1.68	168.17	613.83	1095	1,841.50
4-46X	4	488	1.84	184.12	899.88	1955	3,589.50
4-46	13	511	1.77	176.61	904.09	6655	11,753.15
4-56X	37	586	1.75	174.54	1,023.40	21695	37,885.95
4-56	10	594	1.64	163.69	972.33	5940	9,723.30
	67	557		173.50	966.92	37340	64,783.40

\* - Averages are after any additional charges

Total Head: 67  
Total Weight: 37340  
Total Refunds: 0.00  
Additional Charges: 0.00  
Total Purchases: 64,783.40  
Total Sales Tax: 0.00  
Payments Made: 0.00

Grand Total: \$64,783.40

Amount Due: \$64,783.40

P&S REQUIRES PAYMENT BY THE NEXT BUSINESS DAY FOLLOWING PURCHASE OF LIVESTOCK!

Ken-Ten Hwy.

Office 731-479-0302  
Home 731-479-1466

# Brooks Farms

6445 Charles Bushart Rd. - So. Fulton, TN 38257

M McClain Cattle

Date 2-21-23

No.	Description	Weight	Price	Amount
1				
2 14	H. Peoples 41, 46, 56	6615		10,116. 40
3				
4 56	Cattleman 41, 46, 56	29470		52,020. 20
5				
6 48	SW. 41, 46, 56	23655		39,205. 15
7				
8				
9	com.			2,389. 40
10				
11				
12 118	H. ag 56	59740	173.64	103,731. 35
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

## RECAP

CPH SALE 2/16/2023  
WE ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL  
I ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
USA ORIGIN. SIGNATURE-D FULKERSON DATE-02/27/23



P.O. BOX 774  
OWENSBORO KY 42302-0774  
270.785.4121 \* 800.264.1453

R E C A P

FOR=: 1975  
BRIAN MCCLAIN  
824 MULLINS LANE

( MS )  
MCCLA

BUYER=: 1975  
MCCLAIN, BRIAN  
824 MULLINS LANE

0000000

BENTON KY

42025

BENTON KY

42025

MARCH 13, 2023

4:59:40

===== G R O S S =====				===== A V E R A G E =====						
----	PEN--	SUFIX	HED	WEIGHT	==AMOUNT==	WGH	PRI/LB	PRI/HED	OTHER	-----
40	41	9	3,900	8234.25	433	211.13	914.91			
12	46	23	11,775	21934.25	512	186.28	953.66			
75	46X	29	14,330	29703.70	494	207.28	1024.26			
10	56	15	8,515	14728.50	568	172.97	981.90			
78	56X	44	25,715	47344.90	584	184.11	1076.02			
=====				=====						
120				64,235	121945.60	535	1016.21	=====		
305	HAUL			FR	FREIGHT GREATHOUS			440.00		
=====				=====						
				GROSS-->				\$122,385.60		

LEASE PAY GROSS AMOUNT!!!

HANK YOU FOR YOUR BUSINESS

E ACT AS AGENTS AND ARE NOT RESPONSIBLE FOR THE HEALTH OR LIFE OF ANY ANIMAL

ATTEST THAT ALL LIVESTOCK REFERENCED BY THIS DOCUMENT AND TRANSFERRED ARE OF  
SA ORIGIN. SIGNATURE-D FULKERSON DATE-03/13/23



P.O. Box 6010  
Santa Maria, CA 93456-6010  
800.797.6324  
www.mechanicsbank.com

RETURN SERVICE REQUESTED

MCCLAIN FEED YARD INC  
824 MULLINS LN  
BENTON KY 42025-4702

### Managing Your Accounts





Client Services 800.797.6324



Online [www.mechanicsbank.com](http://www.mechanicsbank.com)



Mobile Download Our Mobile Apps



**BUSINESS LINE OF CREDIT  
UP TO \$100,000**

**Prime +0%** APR

LIMITED TIME OFFER  
[www.MechanicsBank.com/GrowIt](http://www.MechanicsBank.com/GrowIt)

All loans and credit products subject to program eligibility, collateral, underwriting approval and credit approval. Offer is for new lines of credit and does not apply to renewing lines of credit. Subject to change or cancellation without notice. Offer is effective as of 3/17/2022 and subject to change or cancellation without notice. Prime Rate is defined as "the Prime Rate as published daily in the Money Rates section of the Wall Street Journal." For the current Prime Rate, talk to a banker or visit <https://www.wsj.com/market-data/bonds/moneyrates>.

### WATCH OUT FOR TECH SUPPORT SCAMS

Scammers pose as technology support representatives and offer to fix non-existent computer or technology issues. Learn how to spot this scam at [www.MechanicsBank.com/Security](http://www.MechanicsBank.com/Security).

### Summary of Accounts

Account Type	Account Number	Ending Balance
ANALYZED CHECKING	XXXXXXXX0197	\$0.00





**Mechanics Bank****Statement Ending 03/31/2023**

Page 3 of 16

**EQUIPMENT FINANCING****Great rates for the equipment you need**Learn more at [www.MechanicsBank.com/GetEquipment](http://www.MechanicsBank.com/GetEquipment)**ANALYZED CHECKING-XXXXXXXXX0197****Account Summary**

Date	Description	Amount
03/01/2023	Beginning Balance	\$0.00
	149 Credit(s) This Period	\$191,871,945.24
	159 Debit(s) This Period	\$191,871,945.24
03/31/2023	Ending Balance	\$0.00

**Electronic Credits**

Date	Description	Amount
03/01/2023	Wire/In/082900432/SIMMONS BANK/W R RUSSELL JR	\$254,968.56
03/01/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$349,776.31
03/01/2023	Wire/In/121000248/WELLS FARGO SF/102/THORLAKSON DIAMOND T FEEDERS, LP	\$774,380.90
03/01/2023	Wire/In/103003616/TBB//CHARLES LOCKWOOD	\$822,163.01
03/01/2023	Wire/In/111319347///2B FARMS	\$1,549,954.19
03/01/2023	Wire/In/111319347///2B FARMS	\$2,495,730.04
03/01/2023	Remote Deposit	\$5,084,190.71
03/02/2023	CACTUS FEEDERS F PAYMENT 123456	\$164,047.39
03/02/2023	Wire/In/263184488///BELLA ELEGANCE LLC	\$60,513.65
03/02/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$100,398.75
03/02/2023	Wire/In/103003616/TBB//CHARLES LOCKWOOD	\$649,836.80
03/02/2023	Wire/In/121000248/WELLS FARGO SF/103/THORLAKSON DIAMOND T FEEDERS, LP	\$904,527.78
03/02/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$1,419,505.52
03/02/2023	Wire/In/111319347///2B FARMS	\$2,481,611.79
03/02/2023	Remote Deposit	\$5,198,933.71
03/03/2023	CACTUS FEEDERS F PAYMENT 123456	\$415,293.64
03/03/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$160,304.90
03/03/2023	Wire/In/103003616/TBB//JANET MARIE VANBUSKIRK	\$161,827.71
03/03/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$463,547.32
03/03/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$919,229.83
03/03/2023	Wire/In/111319347///2B FARMS	\$3,413,853.24
03/03/2023	Remote Deposit	\$96,062.49
03/03/2023	Remote Deposit	\$243,032.66
03/03/2023	Remote Deposit	\$356,425.81
03/03/2023	Remote Deposit	\$500,194.20
03/03/2023	Remote Deposit	\$871,779.82
03/03/2023	Remote Deposit	\$3,131,806.11
03/06/2023	CACTUS FEEDERS F PAYMENT 123456	\$163,671.88
03/06/2023	Wire/In/103003616/TBB//BRYAN BLACKMAN	\$661,956.48
03/06/2023	Wire/In/111319347///2B FARMS	\$755,941.75
03/06/2023	Wire/In/111319347///2B FARMS	\$3,018,880.13
03/06/2023	Remote Deposit	\$79,278.28
03/06/2023	Remote Deposit	\$941,122.63
03/06/2023	Remote Deposit	\$3,862,962.18
03/07/2023	Wire/In/111324293/1ST NATL HEREFORD//DWIGHT JESKO	\$99,830.81
03/07/2023	Wire/In/121000248/WELLS FARGO SF/105/THORLAKSON DIAMOND T FEEDERS, LP	\$386,205.81
03/07/2023	Wire/In/103003616/TBB//JARED WAYNE LESH	\$572,219.78
03/07/2023	Wire/In/111319347///2B FARMS	\$2,492,962.90
03/07/2023	Remote Deposit	\$1,687,146.41





## ANALYZED CHECKING-XXXXXXXXX0197 (continued)

### Electronic Credits (continued)

Date	Description	Amount
03/07/2023	Remote Deposit	\$1,913,094.44
03/08/2023	Wire/In/103003616/TBB//NIKKI LOCKWOOD	\$389,578.09
03/08/2023	Wire/In/103003616/TBB//COLE LOCKWOOD	\$576,566.28
03/08/2023	Wire/In/111319347///2B FARMS	\$2,493,603.47
03/08/2023	Remote Deposit	\$95,620.27
03/08/2023	Remote Deposit	\$5,085,053.43
03/09/2023	Wire/In/121000248/WELLS FARGO SF/106/THORLAKSON DIAMOND T FEEDERS, LP	\$367,918.28
03/09/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$564,232.50
03/09/2023	Wire/In/111319347///2B FARMS	\$2,478,633.55
03/09/2023	Remote Deposit	\$4,599,886.58
03/10/2023	Wire/In/121000248/WELLS FARGO SF/107/THORLAKSON DIAMOND T FEEDERS, LP	\$106,782.61
03/10/2023	Wire/In/103003616/TBB//COLBY VANBUSKIRK	\$601,451.65
03/10/2023	Wire/In/121102036///RILEY LIVESTOCK INC	\$950,000.00
03/10/2023	Wire/In/111319347///2B FARMS	\$2,485,618.34
03/10/2023	Remote Deposit	\$30,331.63
03/10/2023	Remote Deposit	\$67,011.56
03/10/2023	Remote Deposit	\$242,888.93
03/10/2023	Remote Deposit	\$356,052.45
03/10/2023	Remote Deposit	\$500,765.56
03/10/2023	Remote Deposit	\$2,953,964.98
03/13/2023	CACTUS FEEDERS F PAYMENT 123456	\$335,278.71
03/13/2023	Wire/In/082900432/SIMMONS BANK//RICHARD CARRAWAY	\$67,320.34
03/13/2023	Wire/In/111910762/TITAN BANK, N.A.//BIG SEVEN CAPITAL PARTNERS LLC	\$173,225.05
03/13/2023	Wire/In/111319347///2B FARMS	\$2,498,673.27
03/13/2023	Remote Deposit	\$14,294.17
03/13/2023	Remote Deposit	\$3,895,744.41
03/14/2023	CACTUS FEEDERS F PAYMENT 123456	\$445,090.16
03/14/2023	Wire/In/096016972/AGRIBANK FCB ST PA//5272-GARWOOD CATTLE COMPANY, L.L.C.	\$151,000.00
03/14/2023	Wire/In/026009593/BK AMER NYC/1150/STEVEN C SUTTON	\$200,109.56
03/14/2023	Wire/In/065403370///SCOTT LIVESTOCK CO	\$567,659.83
03/14/2023	Wire/In/096016972/AGRIBANK FCB ST PA//5272-GARWOOD CATTLE COMPANY, L.L.C.	\$849,000.00
03/14/2023	Remote Deposit	\$3,877,007.14
03/15/2023	Wire/In/082900432/SIMMONS BANK//EDWIN P STEWART	\$252,768.94
03/15/2023	Wire/In/082900432/SIMMONS BANK//W R RUSSELL JR	\$252,768.94
03/15/2023	Wire/In/114924700///AGTEXAS FCS FLCA	\$362,776.99
03/15/2023	Wire/In/111319347///2B FARMS	\$870,048.99
03/15/2023	Remote Deposit	\$1,334,511.77
03/15/2023	Remote Deposit	\$3,855,909.30
03/16/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$330,251.63
03/16/2023	Wire/In/111319347///2B FARMS	\$853,553.70
03/16/2023	Remote Deposit	\$5,184,054.33
03/17/2023	CACTUS FEEDERS F PAYMENT 123456	\$433,360.14
03/17/2023	Wire/In/256074974/NAVY FCU WASH/OPF1413/SCOTT E STEWART	\$71,891.64
03/17/2023	Wire/In/103101628/EXCHANGE PERRY//JORDAN ROBERT LESHJAN LESH	\$147,242.06
03/17/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$811,453.17
03/17/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$878,295.69
03/17/2023	Wire/In/111319347///2B FARMS	\$2,172,885.48
03/17/2023	Remote Deposit	\$64,592.16
03/17/2023	Remote Deposit	\$242,272.94
03/17/2023	Remote Deposit	\$355,675.34
03/17/2023	Remote Deposit	\$501,382.41
03/17/2023	Remote Deposit	\$2,360,165.71
03/20/2023	CACTUS FEEDERS F PAYMENT 123456	\$351,611.56
03/20/2023	Wire/In/111319347///2B FARMS	\$1,492,386.41
03/20/2023	Remote Deposit	\$1,334,506.02
03/20/2023	Remote Deposit	\$3,806,794.04
03/21/2023	Wire/In/111319347///ANGELA DANN ROBINSON	\$200,729.43
03/21/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$541,633.19
03/21/2023	Wire/In/111319347///2B FARMS	\$2,483,824.90
03/21/2023	Remote Deposit	\$1,163,946.97
03/21/2023	Remote Deposit	\$3,994,347.76



**Mechanics Bank****Statement Ending 03/31/2023**

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**ANALYZED CHECKING-XXXXXXXXX0197 (continued)****Electronic Credits (continued)**

Date	Description	Amount
03/22/2023	Wire/In/113122655/PROSPERITY BANK/WJ PERFORMANCE HORSES INC	\$600,232.68
03/22/2023	Wire/In/103003616/TBB//CHARLES LOCKWOOD	\$648,342.31
03/22/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$703,540.75
03/22/2023	Wire/In/111319347///2B FARMS	\$1,042,361.01
03/22/2023	Wire/In/111319347///2B FARMS	\$2,490,379.57
03/22/2023	Remote Deposit	\$5,162,743.55
03/23/2023	Wire/In/103003616/TBB//CHARLES LOCKWOOD	\$822,825.88
03/23/2023	Wire/In/121000248/WELLS FARGO SF/108/THORLAKSON DIAMOND T FEEDERS, LP	\$990,603.18
03/23/2023	Wire/In/111319347///2B FARMS	\$2,401,714.11
03/23/2023	Remote Deposit	\$441,404.16
03/23/2023	Remote Deposit	\$4,408,511.33
03/24/2023	Wire/In/103112594/RCB BANK//JORDAN ROBERT LESH	\$252,033.88
03/24/2023	Wire/In/065403370///SCOTT LIVESTOCK CO	\$500,509.44
03/24/2023	Wire/In/103003616/TBB//LYNDAL VANBUSKIRK	\$941,156.46
03/24/2023	Wire/In/111319347///2B FARMS	\$2,470,351.00
03/24/2023	Remote Deposit	\$217,280.31
03/24/2023	Remote Deposit	\$242,685.07
03/24/2023	Remote Deposit	\$355,740.88
03/24/2023	Remote Deposit	\$501,222.65
03/24/2023	Remote Deposit	\$3,747,537.64
03/27/2023	CACTUS FEEDERS F PAYMENT 123456	\$729,476.60
03/27/2023	Wire/In/111319347///2B FARMS	\$2,415,907.57
03/27/2023	Remote Deposit	\$291,197.33
03/27/2023	Remote Deposit	\$4,462,289.27
03/28/2023	Wire/In/103101628/EXCHANGE PERRY//DORA ALICIA BLACKMAN	\$53,651.36
03/28/2023	Wire/In/021000021/JPMORGAN CHASE/PPL OF 23/03/28/MARK REISZ	\$129,430.20
03/28/2023	Wire/In/021000021/JPMORGAN CHASE/DCD OF 23/03/28/RALPH A REISZ OR VERONICA W REI	\$352,459.33
03/28/2023	Wire/In/121000248/WELLS FARGO SF/ CACTUS OPERATING LLC	\$430,812.67
03/28/2023	Wire/In/111319347///2B FARMS	\$2,476,133.13
03/28/2023	Remote Deposit	\$500,519.41
03/28/2023	Remote Deposit	\$4,161,058.63
03/29/2023	CACTUS FEEDERS F PAYMENT 123456	\$427,877.65
03/29/2023	Wire/In/111319347///2B FARMS	\$2,499,911.69
03/29/2023	Remote Deposit	\$3,680,117.53
03/30/2023	CACTUS FEEDERS F PAYMENT 123456	\$504,541.19
03/30/2023	Wire/In/103112594/RCB BANK//JANICE E LAWHON	\$149,488.75
03/30/2023	Wire/In/103112594/RCB BANK//EDWIN DALE BUSS	\$150,589.91
03/30/2023	Wire/In/111910762/TITAN BANK, N.A.//CARRAWAY CATTLE LLC	\$250,725.27
03/30/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$446,364.32
03/30/2023	Wire/In/111319347///2B FARMS	\$1,465,446.55
03/30/2023	Remote Deposit	\$193.28
03/30/2023	Remote Deposit	\$98,869.70
03/30/2023	Remote Deposit	\$4,776,802.61
03/31/2023	Wire/In/111300958///SCARLET AND BLACK CATTLE LLC	\$386,984.25
03/31/2023	Wire/In/111319347///2B FARMS	\$2,494,420.00
03/31/2023	Remote Deposit	\$242,727.59
03/31/2023	Remote Deposit	\$354,918.73
03/31/2023	Remote Deposit	\$501,987.04
03/31/2023	Remote Deposit	\$4,090,693.09

**Electronic Debits**

Date	Description	Amount
03/01/2023	Wire/Out/103112594//JAN & GARY LESH/RCB BANK	\$88,382.83
03/01/2023	Wire/Out/82900432//WR RUSSEL JR/SIMMONS PB AR	\$272,479.53
03/01/2023	Wire/Out/121000248//THORLAKSON DIAMOND T FEEDERS/WELLS FARGO NA	\$765,874.66
03/01/2023	Rabo AgriFinance COMM LOAN 4481	\$3,586.00
03/01/2023	CARGILL INCORPOR CMLGBLAIRR CMBR 3108	\$10,851.60
03/02/2023	Wire/Out/111300958//SCARLET AND BLACK CATTLE LLC/AMARILLO NATL	\$496,643.92
03/02/2023	Wire/Out/121000248//THORLAKSON DIAMOND T FEEDERS/WELLS FARGO NA	\$805,557.93

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**ANALYZED CHECKING-XXXXXXXXX0197 (continued)**

**Electronic Debits (continued)**

Date	Description	Amount
03/02/2023	LAND O' LAKES AG SERVICE ██████████5510	\$9,898.64
03/03/2023	117030784 Online Transfer to XXXXXX3070 on 3/03/23 at 7:03	\$427,428.10
03/06/2023	HEARTLAND CO-OP ARDEBITS 46034	\$6,374.62
03/07/2023	Wire/Out/121000248//THORLAKSON DIAMOND T FEEDERS/WELLS FARGO NA	\$415,811.95
03/07/2023	115101443 Online Transfer to XXXXXX3070 on 3/07/23 at 7:11	\$130,245.94
03/08/2023	CARGILL INCORPOR CMLGBLAIRR CMBR ██████████3108	\$5,303.60
03/09/2023	Wire/Out/121000248//THORLAKSON DIAMOND T FEEDERS/WELLS FARGO NA	\$396,705.84
03/09/2023	110227021 Online Transfer to XXXXXX3070 on 3/09/23 at 12:24	\$2,064,201.39
03/10/2023	Wire/Out/82900432//RICHARD CARRAWAY/SIMMONS PB AR	\$67,627.17
03/10/2023	Wire/Out/121000248//THORLAKSON DIAMOND T FEEDERS/WELLS FARGO NA	\$115,561.92
03/10/2023	Wire/Out/111910762//BIG SEVEN CAPITAL PARTNERS/TITAN BANK	\$185,384.85
03/10/2023	110501110 Online Transfer to XXXXXX3070 on 3/10/23 at 12:51	\$62,000.00
03/10/2023	118468325 Online Transfer to XXXXXX3070 on 3/10/23 at 10:48	\$601,451.65
03/13/2023	Wire/Out/26009593//CRAIG AND AMY SUTTON/BK AMER NYC	\$214,687.49
03/13/2023	116668242 Online Transfer to XXXXXX3070 on 3/13/23 at 8:10	\$200,167.64
03/14/2023	Wire/Out/83901113//MEAGAN GOAD/EXCHGE MAYFIELD KY	\$27,648.37
03/14/2023	Wire/Out/111300958//OPEN A ARENA/AMARILLO NATL	\$387,958.03
03/14/2023	115758677 Online Transfer to XXXXXX3070 on 3/14/23 at 7:19	\$108,887.87
03/14/2023	Dept of Revenue KY TaxPmnt 502-875-3733	\$205.68
03/14/2023	IRS USATAXPYMT ██████████4606	\$1,918.58
03/15/2023	Wire/Out/82900432//EDWIN STEWART/SIMMONS PB AR	\$270,468.71
03/15/2023	Wire/Out/82900432//WR RUSSEL JR/SIMMONS PB AR	\$270,468.71
03/15/2023	CARGILL INCORPOR CMLGBLAIRR CMBR ██████████3108	\$10,384.92
03/16/2023	Wire/Out/111300958//SCARLET AND BLACK CATTLE LLC/AMARILLO NATL	\$354,338.26
03/17/2023	Wire/Out/256074974//SCOTT STEWART/NAVY FCU WASH	\$79,516.53
03/17/2023	Wire/Out/103101628//JORDAN LESH/EXCHANGE PERRY	\$157,484.37
03/17/2023	Wire/Out/111300958//SCARLET AND BLACK CATTLE/AMARILLO NATL	\$407,047.12
03/17/2023	Wire/Out/111300958//SCARLET & BLACK CATTLE/AMARILLO NATL	\$463,124.46
03/17/2023	LAND O' LAKES AG SERVICE ██████████5510	\$9,943.97
03/21/2023	Wire/Out/113122655//WJ PERFORMANCE HORSES, INC/PROSPERITY BK ELCA	\$794,432.65
03/22/2023	Wire/Out/121000248//THORLAKSON DIAMOND T. FEEDERS/WELLS FARGO NA	\$1,063,737.49
03/22/2023	116738591 Online Transfer to XXXXXX3070 on 3/22/23 at 8:15	\$523,078.89
03/22/2023	CARGILL INCORPOR CMLGBLAIRR CMBR ██████████3108	\$5,106.51
03/23/2023	Wire/Out/103112594//JORDAN LESH/RCB BANK	\$270,338.10
03/23/2023	115787682 Online Transfer to XXXXXX3070 on 3/23/23 at 7:20	\$20,180.33
03/24/2023	Wire/Out/111000614//JOEL AND CARLA BROOKSHIRE/JPMCHASE TEXAS	\$50,190.41
03/24/2023	Wire/Out/62005690//GENE BROOKSHIRE FAMILY LP/REGIONS BK	\$63,099.46
03/24/2023	117777909 Online Transfer to XXXXXX3070 on 3/24/23 at 9:19	\$200,000.00
03/27/2023	Wire/Out/83000137//MARK REISZ/JPMCHASE KENTUCKY	\$138,890.96
03/27/2023	Wire/Out/83000137//RALPH REISZ/JPMCHASE KENTUCKY	\$378,543.67
03/27/2023	HEARTLAND CO-OP ARDEBITS 46034	\$21,184.82
03/28/2023	116900392 Online Transfer to XXXXXX3070 on 3/28/23 at 8:46	\$246,623.93
03/29/2023	Wire/Out/103112594//JANICE LOWHAN/RCB BANK	\$129,448.64
03/29/2023	Wire/Out/103112594//ED BUSS/RCB BANK	\$161,008.63
03/29/2023	Wire/Out/111910762//CARRAWAY CATTLE/TITAN BANK	\$268,440.76
03/29/2023	CARGILL INCORPOR CMLGBLAIRR CMBR ██████████3108	\$10,359.78
03/30/2023	Wire/Out/111300958//SCARLET & BLACK CATTLE/AMARILLO NATL	\$478,681.57
03/30/2023	115028756 Online Transfer to XXXXXX3070 on 3/30/23 at 6:59	\$302,502.13
03/31/2023	Wire/Out/111300958//SCARLET & BLACK CATTLE/AMARILLO NATL	\$414,368.44
03/31/2023	LAND O' LAKES AG SERVICE ██████████5510	\$9,927.49

**Other Debits**

Date	Description	Amount
03/01/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$10,129,568.02
03/02/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$9,665,666.90
03/03/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$10,297,424.74
03/06/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$9,457,906.87
03/07/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,520,268.13
03/08/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$8,563,785.20
03/09/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$5,549,487.43
03/10/2023	Analysis Charges February 2023	\$1,497.96

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**Mechanics Bank****Statement Ending 03/31/2023**

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**ANALYZED CHECKING-XXXXXXXXX0197 (continued)****Other Debits (continued)**

Date	Description	Amount
03/10/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,261,133.29
03/13/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,565,375.82
03/14/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$5,560,349.65
03/15/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,328,094.61
03/16/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,011,818.78
03/17/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,921,050.29
03/20/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,768,332.44
03/21/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,584,918.67
03/22/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$9,055,676.98
03/23/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$8,774,540.23
03/24/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$8,907,276.96
03/27/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,357,671.32
03/28/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,852,138.12
03/29/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$6,031,976.18
03/30/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,058,389.28
03/31/2023	TRANSFER TO ANALYZED CHECKING ACCOUNT XXXXXXXXXXXXXXXXXXXXXXXX3070	\$7,646,459.99

**Checks Cleared**

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
4339	03/03/2023	\$2,647.00	4935*	03/01/2023	\$29.61	4980*	03/17/2023	\$50.00
4620*	03/03/2023	\$2,150.00	4940*	03/01/2023	\$1,050.00	4981	03/13/2023	\$125.00
4841*	03/07/2023	\$3,000.00	4941	03/03/2023	\$2,761.87	4982	03/06/2023	\$15,289.60
4859*	03/01/2023	\$375.00	4942	03/01/2023	\$849.49	4983	03/07/2023	\$122.53
4860	03/06/2023	\$70.00	4943	03/01/2023	\$4,557.66	4984	03/15/2023	\$974.78
4861	03/20/2023	\$213,385.59	4944	03/01/2023	\$973.82	4985	03/27/2023	\$1,000.00
4862	03/01/2023	\$12,357.50	4945	03/03/2023	\$946.02	4986	03/29/2023	\$50.00
4863	03/13/2023	\$1,580.00	4946	03/08/2023	\$1,900.00	4987	03/30/2023	\$2,375.00
4864	03/06/2023	\$875.00	4947	03/06/2023	\$939.58	4988	03/24/2023	\$2,100.00
4894*	03/01/2023	\$6,000.00	4948	03/06/2023	\$188.09	4990*	03/20/2023	\$500.00
4896*	03/07/2023	\$407.69	4949	03/10/2023	\$136.67	4991	03/20/2023	\$875.00
4901*	03/17/2023	\$1,000.00	4953*	03/06/2023	\$29.61	4992	03/20/2023	\$625.00
4910*	03/28/2023	\$375.00	4954	03/06/2023	\$559.96	4993	03/16/2023	\$1,702.62
4911	03/06/2023	\$1,580.00	4956*	03/08/2023	\$67,654.01	4994	03/14/2023	\$2,648.51
4912	03/15/2023	\$2,500.00	4960*	03/08/2023	\$500.00	4995	03/15/2023	\$536.66
4913	03/07/2023	\$3,000.00	4961	03/07/2023	\$220.00	4996	03/21/2023	\$2,056.15
4914	03/27/2023	\$1,580.00	4965*	03/29/2023	\$66.45	4997	03/21/2023	\$974.78
4915	03/20/2023	\$1,580.00	4966	03/24/2023	\$5,850.50	5008*	03/28/2023	\$2,500.00
4917*	03/13/2023	\$1,850.00	4967	03/08/2023	\$250.00	5009	03/29/2023	\$1,905.01
4918	03/14/2023	\$250.00	4968	03/01/2023	\$3,828.00	5010	03/29/2023	\$3,823.28
4919	03/13/2023	\$750.00	4969	03/07/2023	\$76,327.75	5011	03/30/2023	\$1,073.60
4920	03/15/2023	\$45,356.54	4970	03/08/2023	\$53.95	5013*	03/28/2023	\$452.90
4927*	03/01/2023	\$30,000.00	4971	03/07/2023	\$2,056.16	5014	03/28/2023	\$1,000.00
4929*	03/01/2023	\$400.00	4972	03/08/2023	\$974.78	5015	03/28/2023	\$974.78
4930	03/09/2023	\$276.25	4973	03/10/2023	\$74.20	5023*	03/29/2023	\$828.14
4933*	03/02/2023	\$1,608.00	4978*	03/21/2023	\$2,100.00	5026*	03/31/2023	\$974.78

\* Indicates skipped check number

**Daily Balances**

Date	Amount	Date	Amount	Date	Amount
03/01/2023	\$0.00	03/09/2023	\$0.00	03/17/2023	\$0.00
03/02/2023	\$0.00	03/10/2023	\$0.00	03/20/2023	\$0.00
03/03/2023	\$0.00	03/13/2023	\$0.00	03/21/2023	\$0.00
03/06/2023	\$0.00	03/14/2023	\$0.00	03/22/2023	\$0.00
03/07/2023	\$0.00	03/15/2023	\$0.00	03/23/2023	\$0.00
03/08/2023	\$0.00	03/16/2023	\$0.00	03/24/2023	\$0.00



**ANALYZED CHECKING-XXXXXXXXX0197 (continued)**

Daily Balances (continued)

Date	Amount	Date	Amount	Date	Amount
03/27/2023	\$0.00	03/29/2023	\$0.00	03/31/2023	\$0.00
03/28/2023	\$0.00	03/30/2023	\$0.00		

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00


 Agricultural Marketing Service, Fair Trade Practices Program Packers & Stockyards Division		ECM #	
Section II Exhibit A: Trust Asset Schedule		379830	
		Analysis as of	
		09/29/23	
<b>PACKER / POULTRY DEALER INFORMATION</b>			
Name	McClain Farms, Inc.		
Address	824 Mullins Lane, Benton, KY 42025-4702		
<b>TRUST ASSETS IDENTIFIED</b>			
Cash			\$2,645,850.14
Inventory			\$0.00
Accounts Receivable			\$0.00
Total Trust Assets			\$2,645,850.14
<b>CLAIM INFORMATION</b>			
Apparently Valid Claims			\$2,930,940.33
Pro Rata Distribution			90.27%

Exhibit	Date	Entity	Head	Total	Description
Exhibit A-1	4/25/2023	Lonestar Stockyards LLC	799	\$ 835,560.05	Proceeds from sale of livestock that were in inventory
Exhibit A-2	4/27/2023	Blue Grass Stockyards, LLC	1638	\$ 1,638,772.29	Proceeds from sale of livestock that were in inventory
No Exhibit	UPDATE 5/4/2023	Cattle Proceeds Identified by trustee		\$ 91,507.10	Proceeds from sale of livestock at McClain Farms
No Exhibit	UPDATE 7/11/2023	Chase Bank		\$ 80,010.70	Cash
				\$ 2,645,850.14	





United States Department of Agriculture

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## **DEALER TRUST ASSETS SUPPORTING DOCUMENTS**

### **SECTION II EXHIBIT A-1 and A-2**

The documents in Section II Exhibits A-1 and A-2 include copies of sales proceed checks with seller detail that support the cattle inventory liquidated by Rabo Financial (Rabo) during April 24-25, 2023. Blue Grass Stockyards, LLC and Lonestar Stockyards, LLC were the non-affiliated market agencies used to liquidate the livestock in McClain's Kentucky and Texas locations.

USDA AMS FTPP PSD advised Rabo, market agencies, and the bankruptcy trustee, that proceeds were to be held in trust for valid trust claim distribution as per law. The Dealer Statutory Trust provisions contained in Section 318 of the Packers and Stockyards Act, 1921, as amended and supplemented (7 U.S.C. §§ 181-229), provides that all livestock purchased by a dealer in cash sales, and all inventories of, or receivables or proceeds from, such livestock shall be held by such dealer in trust for the benefit of all unpaid cash sellers of such livestock until full payment has been received by such unpaid cash sellers.

Additional trust assets disclosed by the Trustee to PSD have been noted in Section II Exhibit A Schedule of Trust Assets. There are no exhibits included in this report for the additional May 4, 2023 sale of cattle from McClain Farms Inc. totaling \$91,507.10 and the additional July 11, 2023 cash assets on hand totaling \$80,010.70 as disclosed by the Trustee.

The total trust assets as of the October 12, 2023 report update totals \$2,645,850.14.

LEXINGTON, KY 40511

73-269  
421Community Trust Bank  
1-800-299-9250

DATE: 04/27/23

Amount

\$ 1,638,772.29

**\*\* ONE MILLION SIX HUNDRED THIRTY EIGHT THOUSAND SEVEN HUNDRED  
SEVENTY TWO and 29/100 \*\***Blue Grass Stockyards, Inc.  
Custodial Account for Shippers Proceeds  
Void After 90 DaysPAY  
TO  
THE  
ORDER  
OFRABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
C/O JEFF HANSONBY: **VOID - COPY ONLY**

⑈0⑈ ⑆042102694⑆ ⑈7436⑈

**4561 IRON WORKS PIKE  
LEXINGTON, KY 40511**

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#6,917 - RABO AGRIFINANCE LLC &amp; MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
5525	1	30FEDR STR BLK		543	4484-10	1050	1050	132.00 C	1,386.00
5526	1	30FEDR STR BLK		539	4484-10	1150	1150	113.00 C	1,299.50
5527	1	30FEDR STR RED		540	2500-45	990	990	97.00 C	960.30
5528	1	30FEDR STR CHAR		542	2500-B5	1125	1125	112.00 C	1,260.00
5529	1	30FEDR STR BLK		541	4484-10	1035	1035	129.00 C	1,335.15
5530	1	30FEDR HFR BLK		544	3821-10	1375	1375	161.00 C	2,213.75
5531	1	30FEDR STR BLK		545	4484-10	1130	1130	152.00 C	1,717.60
5532	1	30FEDR STR BLK		546	4484-10	1440	1440	172.00 C	2,476.80
5533	1	30FEDR STR BLK		547	4484-10	1500	1500	169.00 C	2,535.00
5534	1	30FEDR STR BLK		549	4484-10	1510	1510	175.00 C	2,642.50
5535	1	30FEDR HFR BLK		548	211-101	865	865	171.00 C	1,479.15
5536	1	30FEDR HFR RED		553	3821-10	1100	1100	174.00 C	1,914.00
5537	1	30FEDR HFR BLK		552	4484-10	1680	1680	171.00 C	2,872.80
5538	1	30FEDR HFR RED		550	3821-10	1345	1345	90.00 C	1,210.50
5539	1	30FEDR HFR BLK		551	3821-10	995	995	135.00 C	1,343.25
5540	1	30FEDR HFR BLK	CRIPPLED	555	4484-10	1250	1250	141.00 C	1,762.50
5541	1	30FEDR HFR BLK		554	4484-10	1065	1065	153.00 C	1,629.45
5542	1	30FEDR HFR BLK		556	4484-10	1090	1090	159.00 C	1,733.10
5543	1	30FEDR HFR BLK		557	4484-10	1050	1050	140.00 C	1,470.00
5544	1	30FEDR HFR BWF		561	4484-10	1690	1690	164.00 C	2,771.60
5545	1	30FEDR HFR RED		558	4484-10	1115	1115	167.00 C	1,862.05
5546	1	30FEDR HFR BLK		560	4484-10	995	995	131.00 C	1,303.45

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
C/O JEFF HANSON



73-269  
421

LEXINGTON, KY 40511

Community Trust Bank  
1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.

Custodial Account for Shippers Proceeds

Void After 90 Days

PAY  
TO  
THE  
ORDER  
OF

BY: VOID - COPY ONLY

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4561 IRON WORKS PIKE  
LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
5547	1	30FEDR HFR BLK		559	4484-10	1255	1255	167.00 C	2,095.85
5548	1	30FEDR HFR BLK		565	4484-10	1380	1380	169.00 C	2,332.20
5549	2	30FEDR HFR BLK		564	4484-10	1210	2420	172.00 C	4,162.40
Additional Tags: 5522									
5550	1	30FEDR HFR BLK		563	4484-10	1180	1180	140.00 C	1,652.00
5551	1	30FEDR HFR BLK		566	4484-10	1160	1160	159.00 C	1,844.40
5554	2	30FEDR HFR MIX		568	4484-10	1107	2215	161.00 C	3,566.15
Additional Tags: 5553									
5555	1	30FEDR HFR BLK		567	4484-10	1055	1055	157.00 C	1,656.35
5556	1	30FEDR HFR BLK		569	4484-10	1250	1250	171.00 C	2,137.50
5557	1	30FEDR HFR BLK		570	4484-10	950	950	144.00 C	1,368.00
5558	1	30FEDR HFR BLK		573	4484-10	1115	1115	159.00 C	1,772.85
5559	1	30FEDR HFR BLK		571	3821-10	1185	1185	169.00 C	2,002.65
5560	1	30FEDR HFR BLK		572	4484-10	1455	1455	174.00 C	2,531.70
5561	1	30FEDR BLK		701	320	710	710	95.00 C	674.50
NT	8	30FEDR HFR BLK		390	2962-302	396	3175	180.00 C	5,715.00
NT	22	30FEDR HFR BLK		391	2500-55X	478	10525	174.00 C	18,313.50
NT	53	40FEDR HFR BLK		392	4912-5	571	30285	184.00 C	55,724.40
NT	12	40FEDR HFR BLK		393	2962-303	697	8375	167.00 C	13,986.25
NT	84	40FEDR HFR BLK		394	3821-156	586	49230	200.00 C	98,460.00
NT	81	40FEDR HFR BLK		396	3821-157	591	47925	200.00 C	95,850.00
NT	85	40FEDR HFR BLK		398	3821-158	591	50310	199.00 C	100,116.90

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
C/O JEFF HANSON



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Community Trust Bank  
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LEXINGTON, KY 40511  
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DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.  
 Custodial Account for Shippers Proceeds  
 Void After 90 Days

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4561 IRON WORKS PIKE  
 LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
NT	85	40FEDR HFR BLK		400	4912-5X	561	47720	204.00 C	97,348.80
NT	81	40FEDR HFR BLK		402	150	577	46765	195.00 C	91,191.75
NT	101	40FEDR HFR BLK		403	151	479	48390	195.00 C	94,360.50
NT	55	40FEDR HFR BLK		405	3821-159	582	32060	195.50 C	62,677.30
NT	107	40FEDR HFR BLK		407	155	729	78060	177.00 C	138,166.20
NT	98	40FEDR HFR MIX		409	2500-55X	408	40050	194.00 C	77,697.00
NT	182	40FEDR HFR MIX		411	159	514	93670	182.00 C	170,479.40
NT	211	40FEDR HFR MIX		413	3821-160	635	134145	193.00 C	258,899.85
NT	85	40FEDR HFR BLK		415	5435-51	519	44165	202.50 C	89,434.13
NT	13	30FEDR HFR CHAR		417	150-X	550	7160	197.00 C	14,105.20
NT	7	30FEDR HFR MIX		418	159-X	535	3750	176.50 C	6,618.75
NT	6	30FEDR HFR MIX		419	211-100	636	3820	166.00 C	6,341.20
NT	4	30FEDR BULL MIX		420	2500-55	470	1880	192.00 C	3,609.60
NT	4	30FEDR BULL MIX		421	3821-5	522	2090	175.00 C	3,657.50
NT	3	30FEDR HFR BLK		422	211-100	590	1770	149.00 C	2,637.30
NT	3	30FEDR HFR BLK		423	151-X	513	1540	198.00 C	3,049.20
NT	22	30FEDR HFR BLK		425	5435-51	527	11610	199.00 C	23,103.90
NT	13	30FEDR HFR BLK		426	151-XX	487	6340	193.00 C	12,236.20
NT	1	30FEDR HFR BLK		427	311	895	895	125.00 C	1,118.75
NT	29	30FEDR HFR BLK		428	5435-41	407	11820	201.00 C	23,758.20
NT	3	30FEDR HFR BWF		429	5435-41	430	1290	180.00 C	2,322.00
NT	2	30FEDR HFR BLK		430	211-100	712	1425	155.00 C	2,208.75

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
 C/O JEFF HANSON

73-269  
 421

Community Trust Bank  
 1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.

Custodial Account for Shippers Proceeds

Void After 90 Days

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BY: VOID - COPY ONLY

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4561 IRON WORKS PIKE  
 LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
NT	1	30FEDR HFR BLK	BAD EYE/WALKS OFF	431	3821-48	565	565	137.50 C	776.88
NT	1	30FEDR HFR BLK		432	1175-47	490	490	142.50 C	698.25
NT	1	30FEDR HFR CHAX		433	3821-148	555	555	175.00 C	971.25
NT	1	30FEDR HFR RED		434	2184-3	410	410	90.00 C	369.00
NT	1	30FEDR HFR BLK	KNOT ON SIDE	435	1175-47	565	565	115.00 C	649.75
NT	1	30FEDR HFR CHAX		436	1175-47	545	545	132.50 C	722.13
NT	8	30FEDR HFR BLK		437	5435-51	504	4035	179.00 C	7,222.65
NT	4	30FEDR HFR BLK		438	3821-150	473	1895	169.00 C	3,202.55
NT	3	30FEDR HFR BLK		439	211-100	581	1745	153.00 C	2,669.85
NT	4	30FEDR HFR BLK		440	5435-41	476	1905	172.50 C	3,286.13
NT	10	30FEDR HFR BLK		445	1175-41X	430	4300	185.00 C	7,955.00
NT	2	30FEDR HFR BLK		446	3821-148	550	1100	160.00 C	1,760.00
NT	11	30FEDR HFR BLK		447	1175-47	465	5125	135.00 C	6,918.75
NT	4	30FEDR HFR BLK		448	1175-47	490	1960	139.00 C	2,724.40
NT	4	30FEDR HFR BLK		449	2500-56X	545	2180	157.00 C	3,422.60
NT	2	30FEDR HFR BLK		450	1175-47	562	1125	131.00 C	1,473.75
NT	3	30FEDR HFR BLK		451	211-100	590	1770	149.00 C	2,637.30
NT	5	30FEDR HFR CHAX		452	3821-148	540	2700	189.00 C	5,103.00
NT	2	30FEDR HFR RED		453	3821-148	545	1090	185.00 C	2,016.50

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
 C/O JEFF HANSON



73-269  
 421

Community Trust Bank  
 1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.

Custodial Account for Shippers Proceeds

Void After 90 Days

PAY  
 TO  
 THE  
 ORDER  
 OF

BY: VOID - COPY ONLY

⑈0⑈ ⑆042102694⑆ 7436⑈

4561 IRON WORKS PIKE  
 LEXINGTON, KY 40511

0

#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
NT	6	30FEDR HFR BLK		454	2500-56X	463	2780	177.00 C	4,920.60
NT	1	30FEDR HFR BLK		455	2500-56X	480	480	169.00 C	811.20
NT	1	30FEDR HFR BLK		456	211-100	675	675	167.00 C	1,127.25
NT	1	30FEDR STR BLK		457	2184-3	500	500	40.00 C	200.00
NT	2	30FEDR HFR CHAR		458	1175-41X	432	865	187.00 C	1,617.55
NT	2	30FEDR HFR RWF		459	2500-56X	492	985	158.00 C	1,556.30
NT	3	30FEDR HFR RWF		460	211-100	580	1740	167.00 C	2,905.80
NT	3	30FEDR HFR RWF		461	3821-148	528	1585	169.00 C	2,678.65
NT	2	30FEDR HFR CHAR		462	1175-47	475	950	130.00 C	1,235.00
NT	1	30FEDR HFR CHAR		463	2184-3	515	515	60.00 C	309.00
NT	1	30FEDR HFR CHAR		464	2500-56X	480	480	171.00 C	820.80
NT	1	30FEDR HFR BLK		465	1175-47	430	430	110.00 C	473.00
NT	1	30FEDR HFR BLK		466	211-100	655	655	157.00 C	1,028.35
NT	1	30FEDR HFR BLK	LONGTOE	467	1115-22	640	640	60.00 C	384.00
NT	1	30FEDR HFR CHAR		468	2184-3	320	320	65.00 C	208.00
NT	1	30FEDR HFR BWF		469	1175-47	540	540	130.00 C	702.00
NT	1	30FEDR HFR RWF		470	1175-41X	420	420	140.00 C	588.00
NT	1	30FEDR HFR RED	WARTS	471	1175-47	560	560	90.00 C	504.00
NT	1	30FEDR HFR BLK		472	2500-56X	525	525	93.00 C	488.25
NT	1	30FEDR HFR RED		473	211-100	605	605	160.00 C	968.00
NT	1	30FEDR HFR RED		474	3821-148	475	475	132.00 C	627.00
NT	1	30FEDR HFR CHAX		475	1175-47	455	455	122.00 C	555.10

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
 C/O JEFF HANSON



LEXINGTON, KY 40511

Community Trust Bank  
1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.

Consocial Account for Shippers Proceeds

Void After 90 Days

PAY  
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ORDER  
OF

BY: VOID - COPY ONLY

⑈0⑈ ⑆042102694⑆ 7436⑈

4561 IRON WORKS PIKE  
LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC &amp; MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
NT	1	30FEDR HFR BLK		476	1175-47	435	435	91.00 C	395.85
NT	1	30FEDR HFR RWF		477	211-100	570	570	167.00 C	951.90
NT	1	30FEDR HFR RWF		478	1175-41X	390	390	120.00 C	468.00
NT	1	30FEDR HFR BLK	KNOTS	479	1175-47	570	570	65.00 C	370.50
NT	1	30FEDR HFR RED		480	1175-47	475	475	130.00 C	617.50
NT	1	30FEDR HFR BWF		481	211-100	685	685	160.00 C	1,096.00
NT	1	30FEDR HFR BLK	CRIPPLED	482	1694-X	715	715	69.00 C	493.35
NT	1	30FEDR STR CHAR		483	4484-10	1110	1110	136.00 C	1,509.60
NT	1	30FEDR HFR CHAR		484	1175-47	485	485	122.00 C	591.70
NT	1	30FEDR HFR BLK		485	211-100	600	600	152.00 C	912.00
NT	1	30FEDR HFR BLK		486	2184-3	455	455	133.00 C	605.15
NT	1	30FEDR HFR RWF		487	1175-41X	365	365	149.00 C	543.85
NT	1	30FEDR HFR BLK		488	2500-56X	530	530	161.00 C	853.30
NT	1	30FEDR HFR BLK	LONGTOES	489	1115-22	930	930	90.00 C	837.00
NT	1	30FEDR HFR BLK		490	2184-3	365	365	50.00 C	182.50
NT	1	30FEDR HFR BLK		491	1175-41X	420	420	153.00 C	642.60
NT	1	30FEDR HFR BWF		492	2500-56X	570	570	167.00 C	951.90
NT	1	30FEDR HFR BLK		493	211-100	565	565	157.00 C	887.05
NT	1	30FEDR HFR RED		494	1175-47	445	445	129.00 C	574.05
NT	1	30FEDR HFR BLK		495	1175-47	520	520	121.00 C	629.20
NT	1	30FEDR BULL CHAR		496	211-100	570	570	150.00 C	855.00
NT	1	30FEDR HFR BLK		497	1175-47	435	435	130.00 C	565.50

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
C/O JEFF HANSON

73-269  
 421

Community Trust Bank  
 1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.

Consocial Account for Shippers Proceeds

Void After 90 Days

PAY  
 TO  
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 OF

BY: VOID - COPY ONLY

4561 IRON WORKS PIKE

4561 IRON WORKS PIKE  
 LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
NT	1	30FEDR HFR BWF		498	1175-41X	435	435	130.00 C	565.50
NT	1	30FEDR HFR BLK	BLIND	499	1175-41X	405	405	13.00 C	52.65
NT	1	30FEDR HFR RWF		500	1175-47	535	535	91.00 C	486.85
NT	1	30FEDR HFR CHAR		501	1175-47	460	460	130.00 C	598.00
NT	1	30FEDR HFR RED		502	3821-148	460	460	173.00 C	795.80
NT	1	30FEDR HFR RWF		503	1175-47	460	460	171.00 C	786.60
NT	1	30FEDR HFR BLK		504	3821-148	515	515	165.00 C	849.75
NT	1	30FEDR HFR RED		505	2184-3	345	345	45.00 C	155.25
NT	1	30FEDR HFR RED		506	1175-41X	385	385	141.00 C	542.85
NT	1	30FEDR HFR BLK		507	1175-41X	330	330	80.00 C	264.00
NT	1	30FEDR HFR BLK	CRIPPLED	508	3568	600	600	52.50 C	315.00
NT	1	30FEDR HFR BLK		509	1175-41X	300	300	60.00 C	180.00
NT	1	30FEDR HFR BLK		510	1175-41X	340	340	60.00 C	204.00
NT	1	30FEDR HFR BLK		511	2184-3	335	335	10.00 C	33.50
NT	1	30FEDR STR BLK		512	1694-X	720	720	61.00 C	439.20
NT	1	30FEDR HFR CHAR		513	1115-22	615	615	20.00 C	123.00
NT	1	30FEDR HFR BLK		514	2184-3	420	420	42.50 C	178.50
1638		Total					935220		1,741,554.07

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
 C/O JEFF HANSON



73-269  
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LEXINGTON, KY 40511  
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Community Trust Bank  
 1-800-299-9250

DATE: 04/27/23

Amount

Blue Grass Stockyards, Inc.  
 Custodial Account for Shippers Proceeds  
 Void After 90 Days

PAY  
 TO  
 THE  
 ORDER  
 OF

BY: VOID - COPY ONLY

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4561 IRON WORKS PIKE  
 LEXINGTON, KY 40511

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#6,917 - RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Auction Date: 4/24/23

#6,917 - K&B AGRI FINANCE LLC & MCGUIRE									
TAG	HEAD	DESC	COMMENTS	TRAN	BUYER	AVG	WGT	PRICE	AMOUNT
Type	# / Head	Tot WGT	Avg WGT			Avg / CWT	Avg / Head		Total
FDR 30	318	184070	579			161.44	934.47		297,161.59
FDR 40	1320	751150	569			192.29	1,094.24		1,444,392.48
BEEF PROMOTION	(1,638.00)	COMMISSION			(26,160.00)	INSURANCE			(4,353.94)
KY BEEF PROMOTION	(1,638.00)	FEED			(9,812.00)	TRUCKING (LARK TRUC			(13,700.00)
MISC (GATHERING & EX	(20,430.34)	TRUCKING (A HENSLEY			(10,125.50)	TRUCKING (GOOSE CRE			(3,000.00)
TRUCKING (ROSS, KENC	(1,650.00)	TRUCKING (LSB LOGIST			(3,000.00)	TRUCKING (SPEARS, MA			(1,712.00)
TRUCKING (HOLT, JAY)	(2,412.00)	TRUCKING (CURTSINGE			(1,650.00)	TRUCKING (HUNGATE T			(1,500.00)

**Message(s)**

We appreciate your business!!!

Total Deductions: 102,781.78  
 Total Seller Amount: \$ 1,638,772.29  
 This Check Amount: \$ 1,638,772.29

RABO AGRIFINANCE LLC & MCCLAIN FARMS INC  
 C/O JEFF HANSON



**SELLER 6,917 RABO AGRIFINANCE LLC & MCCLAIN FARMS INC**

**Monday, April 24, 2023**

TAG	HEAD	DESC	COMMENTS	BUYER	TRAN	PEN	AVG	WGT	PRICE	AMOUNT
5525	1	STEER FDR 30		4484-10	543	247	1050	1050	132.00	1,386.00
5526	1	STEER FDR 30		4484-10	539	218	1150	1150	113.00	1,299.50
5527	1	STEER FDR 30		2500-45	540	319	990	990	97.00	960.30
5528	1	STEER FDR 30		2500-B5	542	321	1125	1125	112.00	1,260.00
5529	1	STEER FDR 30		4484-10	541	247	1035	1035	129.00	1,335.15
5530	1	HEIFER FDR 30		3821-10	544	130	1375	1375	161.00	2,213.75
5531	1	STEER FDR 30		4484-10	545	247	1130	1130	152.00	1,717.60
5532	1	STEER FDR 30		4484-10	546	247	1440	1440	172.00	2,476.80
5533	1	STEER FDR 30		4484-10	547	247	1500	1500	169.00	2,535.00
5534	1	STEER FDR 30		4484-10	549	247	1510	1510	175.00	2,642.50
5535	1	HEIFER FDR 30		211-101	548	132	865	865	171.00	1,479.15
5536	1	HEIFER FDR 30		3821-10	553	130	1100	1100	174.00	1,914.00
5537	1	HEIFER FDR 30		4484-10	552	247	1680	1680	171.00	2,872.80
5538	1	HEIFER FDR 30		3821-10	550	130	1345	1345	90.00	1,210.50
5539	1	HEIFER FDR 30		3821-10	551	130	995	995	135.00	1,343.25
5540	1	HEIFER FDR 30	CRIPPLED	4484-10	555	247	1250	1250	141.00	1,762.50
5541	1	HEIFER FDR 30		4484-10	554	247	1065	1065	153.00	1,629.45
5542	1	HEIFER FDR 30		4484-10	556	247	1090	1090	159.00	1,733.10
5543	1	HEIFER FDR 30		4484-10	557	247	1050	1050	140.00	1,470.00
5544	1	HEIFER FDR 30		4484-10	561	247	1690	1690	164.00	2,771.60
5545	1	HEIFER FDR 30		4484-10	558	247	1115	1115	167.00	1,862.05
5546	1	HEIFER FDR 30		4484-10	560	247	995	995	131.00	1,303.45
5547	1	HEIFER FDR 30		4484-10	559	247	1255	1255	167.00	2,095.85
5548	1	HEIFER FDR 30		4484-10	565	237	1380	1380	169.00	2,332.20
5549	2	HEIFER FDR 30		4484-10	564	237	1210	2420	172.00	4,162.40
5550	1	HEIFER FDR 30		4484-10	563	247	1180	1180	140.00	1,652.00
5551	1	HEIFER FDR 30		4484-10	566	237	1160	1160	159.00	1,844.40
5554	2	HEIFER FDR 30		4484-10	568	237	1107	2215	161.00	3,566.15
5555	1	HEIFER FDR 30		4484-10	567	237	1055	1055	157.00	1,656.35
5556	1	HEIFER FDR 30		4484-10	569	237	1250	1250	171.00	2,137.50
5557	1	HEIFER FDR 30		4484-10	570	237	950	950	144.00	1,368.00
5558	1	HEIFER FDR 30		4484-10	573	237	1115	1115	159.00	1,772.85
5559	1	HEIFER FDR 30		3821-10	571	130	1185	1185	169.00	2,002.65
5560	1	HEIFER FDR 30		4484-10	572	237	1455	1455	174.00	2,531.70
5561	1	FDR 30			320	701	346	710	95.00	674.50
NT	8	HEIFER FDR 30		2962-302	390	349	396	3175	180.00	5,715.00
NT	22	HEIFER FDR 30		2500-55X	391	10	478	10525	174.00	18,313.50
NT	53	HEIFER FDR 40		4912-5	392	11/12	571	30285	184.00	55,724.40
NT	12	HEIFER FDR 40		2962-303	393	347	697	8375	167.00	13,986.25
NT	84	HEIFER FDR 40		3821-156	394	13/14/1E	586	49230	200.00	98,460.00
NT	81	HEIFER FDR 40		3821-157	396	16/17/1E	591	47925	200.00	95,850.00
NT	85	HEIFER FDR 40		3821-158	398	25/27/2E	591	50310	199.00	100,116.90
NT	85	HEIFER FDR 40		4912-5X	400	22/23/24	561	47720	204.00	97,348.80



**SELLER 6,917 RABO AGRIFINANCE LLC & MCCLAIN FARMS INC**

**Monday, April 24, 2023**

TAG	HEAD	DESC	COMMENTS	BUYER	TRAN	PEN	AVG	WGT	PRICE	AMOUNT
NT	81	HEIFER FDR 40		150	402	363	577	46765	195.00	91,191.75
NT	101	HEIFER FDR 40		151	403	263/265	479	48390	195.00	94,360.50
NT	55	HEIFER FDR 40		3821-159	405	40	582	32060	195.50	62,677.30
NT	107	HEIFER FDR 40		155	407	41/42	729	78060	177.00	138,166.20
NT	98	HEIFER FDR 40		2500-55X	409	366	408	40050	194.00	77,697.00
NT	182	HEIFER FDR 40		159	411	43/44/35	514	93670	182.00	170,479.40
NT	211	HEIFER FDR 40		3821-160	413	46/35/4	635	134145	193.00	258,899.85
NT	85	HEIFER FDR 40		5435-51	415	368	519	44165	202.50	89,434.13
NT	13	HEIFER FDR 30		150-X	417	345	550	7160	197.00	14,105.20
NT	7	HEIFER FDR 30		159-X	418	342	535	3750	176.50	6,618.75
NT	6	HEIFER FDR 30		211-100	419	338	636	3820	166.00	6,341.20
NT	4	BULL FDR 30		2500-55	420	336	470	1880	192.00	3,609.60
NT	4	BULL FDR 30		3821-5	421	359	522	2090	175.00	3,657.50
NT	3	HEIFER FDR 30		211-100	422	338	590	1770	149.00	2,637.30
NT	3	HEIFER FDR 30		151-X	423	261	513	1540	198.00	3,049.20
NT	22	HEIFER FDR 30		5435-51	425	343	527	11610	199.00	23,103.90
NT	13	HEIFER FDR 30		151-XX	426	264	487	6340	193.00	12,236.20
NT	1	HEIFER FDR 30		311	427	334	895	895	125.00	1,118.75
NT	29	HEIFER FDR 30		5435-41	428	341	407	11820	201.00	23,758.20
NT	3	HEIFER FDR 30		5435-41	429	339	430	1290	180.00	2,322.00
NT	2	HEIFER FDR 30		211-100	430	338	712	1425	155.00	2,208.75
NT	1	HEIFER FDR 30	BAD EYE/WALK S OFF	3821-48	431	101	565	565	137.50	776.88
NT	1	HEIFER FDR 30		1175-47	432	228	490	490	142.50	698.25
NT	1	HEIFER FDR 30		3821-148	433	253	555	555	175.00	971.25
NT	1	HEIFER FDR 30		2184-3	434	332	410	410	90.00	369.00
NT	1	HEIFER FDR 30	KNOT ON SIDE	1175-47	435	228	565	565	115.00	649.75
NT	1	HEIFER FDR 30		1175-47	436	228	545	545	132.50	722.13
NT	8	HEIFER FDR 30		5435-51	437	257	504	4035	179.00	7,222.65
NT	4	HEIFER FDR 30		3821-150	438	256	473	1895	169.00	3,202.55
NT	3	HEIFER FDR 30		211-100	439	338	581	1745	153.00	2,669.85
NT	4	HEIFER FDR 30		5435-41	440	252	476	1905	172.50	3,286.13
NT	10	HEIFER FDR 30		1175-41X	445	224	430	4300	185.00	7,955.00
NT	2	HEIFER FDR 30		3821-148	446	253	550	1100	160.00	1,760.00
NT	11	HEIFER FDR 30		1175-47	447	228	465	5125	135.00	6,918.75
NT	4	HEIFER FDR 30		1175-47	448	228	490	1960	139.00	2,724.40
NT	4	HEIFER FDR 30		2500-56X	449	251	545	2180	157.00	3,422.60
NT	2	HEIFER FDR 30		1175-47	450	228	562	1125	131.00	1,473.75
NT	3	HEIFER FDR 30		211-100	451	338	590	1770	149.00	2,637.30
NT	5	HEIFER FDR 30		3821-148	452	253	540	2700	189.00	5,103.00
NT	2	HEIFER FDR 30		3821-148	453	253	545	1090	185.00	2,016.50



# SELLER 6,917 RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Monday, April 24, 2023

TAG	HEAD	DESC	COMMENTS	BUYER	TRAN	PEN	AVG	WGT	PRICE	AMOUNT
NT	6	HEIFER FDR 30		2500-56X	454	251	463	2780	177.00	4,920.60
NT	1	HEIFER FDR 30		2500-56X	455	251	480	480	169.00	811.20
NT	1	HEIFER FDR 30		211-100	456	338	675	675	167.00	1,127.25
NT	1	STEER FDR 30		2184-3	457	332	500	500	40.00	200.00
NT	2	HEIFER FDR 30		1175-41X	458	224	432	865	187.00	1,617.55
NT	2	HEIFER FDR 30		2500-56X	459	251	492	985	158.00	1,556.30
NT	3	HEIFER FDR 30		211-100	460	338	580	1740	167.00	2,905.80
NT	3	HEIFER FDR 30		3821-148	461	253	528	1585	169.00	2,678.65
NT	2	HEIFER FDR 30		1175-47	462	228	475	950	130.00	1,235.00
NT	1	HEIFER FDR 30		2184-3	463	332	515	515	60.00	309.00
NT	1	HEIFER FDR 30		2500-56X	464	251	480	480	171.00	820.80
NT	1	HEIFER FDR 30		1175-47	465	228	430	430	110.00	473.00
NT	1	HEIFER FDR 30		211-100	466	338	655	655	157.00	1,028.35
NT	1	HEIFER FDR 30	LONGTOE	1115-22	467	214	640	640	60.00	384.00
NT	1	HEIFER FDR 30		2184-3	468	332	320	320	65.00	208.00
NT	1	HEIFER FDR 30		1175-47	469	228	540	540	130.00	702.00
NT	1	HEIFER FDR 30		1175-41X	470	224	420	420	140.00	588.00
NT	1	HEIFER FDR 30	WARTS	1175-47	471	228	560	560	90.00	504.00
NT	1	HEIFER FDR 30		2500-56X	472	251	525	525	93.00	488.25
NT	1	HEIFER FDR 30		211-100	473	338	605	605	160.00	968.00
NT	1	HEIFER FDR 30		3821-148	474	253	475	475	132.00	627.00
NT	1	HEIFER FDR 30		1175-47	475	228	455	455	122.00	555.10
NT	1	HEIFER FDR 30		1175-47	476	228	435	435	91.00	395.85
NT	1	HEIFER FDR 30		211-100	477	338	570	570	167.00	951.90
NT	1	HEIFER FDR 30		1175-41X	478	224	390	390	120.00	468.00
NT	1	HEIFER FDR 30	KNOTS	1175-47	479	228	570	570	65.00	370.50
NT	1	HEIFER FDR 30		1175-47	480	228	475	475	130.00	617.50
NT	1	HEIFER FDR 30		211-100	481	338	685	685	160.00	1,096.00
NT	1	HEIFER FDR 30	CRIPPLED	1694-X	482	249	715	715	69.00	493.35
NT	1	STEER FDR 30		4484-10	483	247	1110	1110	136.00	1,509.60
NT	1	HEIFER FDR 30		1175-47	484	228	485	485	122.00	591.70
NT	1	HEIFER FDR 30		211-100	485	338	600	600	152.00	912.00
NT	1	HEIFER FDR 30		2184-3	486	332	455	455	133.00	605.15
NT	1	HEIFER FDR 30		1175-41X	487	224	365	365	149.00	543.85
NT	1	HEIFER FDR 30		2500-56X	488	251	530	530	161.00	853.30
NT	1	HEIFER FDR 30	LONGTOES	1115-22	489	214	930	930	90.00	837.00
NT	1	HEIFER FDR 30		2184-3	490	332	365	365	50.00	182.50
NT	1	HEIFER FDR 30		1175-41X	491	224	420	420	153.00	642.60
NT	1	HEIFER FDR 30		2500-56X	492	251	570	570	167.00	951.90
NT	1	HEIFER FDR 30		211-100	493	338	565	565	157.00	887.05
NT	1	HEIFER FDR 30		1175-47	494	228	445	445	129.00	574.05
NT	1	HEIFER FDR 30		1175-47	495	228	520	520	121.00	629.20
NT	1	BULL FDR 30		211-100	496	338	570	570	150.00	855.00



# SELLER 6,917 RABO AGRIFINANCE LLC & MCCLAIN FARMS INC

Monday, April 24, 2023

TAG	HEAD	DESC	COMMENTS	BUYER	TRAN	PEN	AVG	WGT	PRICE	AMOUNT
NT	1	HEIFER FDR 30		1175-47	497	228	435	435	130.00	565.50
NT	1	HEIFER FDR 30		1175-41X	498	224	435	435	130.00	565.50
NT	1	HEIFER FDR 30	BLIND	1175-41X	499	224	405	405	13.00	52.65
NT	1	HEIFER FDR 30		1175-47	500	228	535	535	91.00	486.85
NT	1	HEIFER FDR 30		1175-47	501	228	460	460	130.00	598.00
NT	1	HEIFER FDR 30		3821-148	502	253	460	460	173.00	795.80
NT	1	HEIFER FDR 30		1175-47	503	226	460	460	171.00	786.60
NT	1	HEIFER FDR 30		3821-148	504	253	515	515	165.00	849.75
NT	1	HEIFER FDR 30		2184-3	505	332	345	345	45.00	155.25
NT	1	HEIFER FDR 30		1175-41X	506	224	385	385	141.00	542.85
NT	1	HEIFER FDR 30		1175-41X	507	224	330	330	80.00	264.00
NT	1	HEIFER FDR 30	CRIPPLED	3568	508	337	600	600	52.50	315.00
NT	1	HEIFER FDR 30		1175-41X	509	224	300	300	60.00	180.00
NT	1	HEIFER FDR 30		1175-41X	510	224	340	340	60.00	204.00
NT	1	HEIFER FDR 30		2184-3	511	332	335	335	10.00	33.50
NT	1	STEER FDR 30		1694-X	512	249	720	720	61.00	439.20
NT	1	HEIFER FDR 30		1115-22	513	214	615	615	20.00	123.00
NT	1	HEIFER FDR 30		2184-3	514	332	420	420	42.50	178.50

1638 Totals

935220 1,741,554.07

COMMISSION	(26,160.00)	BEEF PROMOTION	(1,638.00)	FEED	(9,812.00)
INSURANCE	(4,353.94)	KY BEEF PROMOTION	(1,638.00)	TRUCKING (LARK TR	(13,700.00)
				MISC (GATHERING &	(20,430.34)
				TRUCKING (A HENSL	(10,125.50)
				TRUCKING (GOOSE C	(3,000.00)
				TRUCKING (ROSS, KE	(1,650.00)
				TRUCKING (LSB LOG	(3,000.00)
				TRUCKING (SPEARS,	(1,712.00)
				TRUCKING (HOLT, JA	(2,412.00)
				TRUCKING (CURTSIN	(1,650.00)
				TRUCKING (HUNGAT	(1,500.00)

Check Amount: 1,638,772.29

Seller 2				MCCLAIN FEEDYARD & RABO BANK				04/25/23		PF 4052	
HEAD	TAG	DESC		COMMENT	BUYER	WGT	AVG	PRICE	AMOUNT		
1	750	MIXED	HFR		1 -PREG	607	607	175.00	1,062.25		
1	751	MIXED	HFR		1 -PREG	607	607	175.00	1,062.25		
1	900	GRY	STR		14 -45	425	425	197.00	837.25		
1	2901	BLK	HFR	4989	36 -5X	505	505	190.00	959.50		
1	2902	BLK	HFR	4989	80 -X	410	410	2.00	8.20		
1	2903	CHAR	HFR	4989	80 -X	500	500	42.00	210.00		
1	2904	BWF	HFR	4989	80 -X	475	475	70.00	332.50		
1	2905	PAINT	HFR	4989	90 -9	870	870	150.00	1,305.00		
1	2906	BLK	HFR	4989	Z -X	685	685	35.00	239.75		
1	2907	BLK	HFR	4989	6 -6X	665	665	157.00	1,044.05		
1	2908	BLK	HFR	4989	80 -X	365	365	87.00	317.55		
1	2909	BLK	HFR	4989	80 -X	480	480	11.00	52.80		
1	2910	BLK	HFR	4989	80 -X	405	405	15.00	60.75		
1	2912	BLK	HFR	4990	Z -X	905	905	1.00	9.05		
1	2913	BLK	HFR	4990	64	495	495	22.00	108.90		
1	2914	BLK	HFR	4991	386 -42	565	565	147.00	830.55		
1	2915	CHAR	HFR	4990	386 -42	520	520	120.00	624.00		
1	2916	CHAR	STR	4991	14 -5	545	545	196.00	1,068.20		
1	2917	BLK	HFR	4991	80 -X	615	615	77.00	473.55		
1	2918	BLK	HFR	4990	Z -X	685	685	1.00	6.85		
1	2919	BLK	HFR	499	80 -X	430	430	2.00	8.60		
1	2920	PAINT	HFR	4990	386 -42	555	555	162.00	899.10		
1	2921	BLK	STR	4991	80 -X	535	535	102.00	545.70		
1	2922	CHAR	HFR	4991	386 -42	525	525	97.00	509.25		
1	2923	CHAR	HFR	4991	207 -5	525	525	165.00	866.25		
1	2924	BLK	HFR	4991	6 -6X	620	620	155.00	961.00		
1	2925	BWF	HFR	4991	14 -11	955	955	75.00	716.25		
1	2926	BLK	HFR	4991	14 -11	955	955	50.00	477.50		
1	2927	XBRED	STR	4991	90 -6	655	655	139.00	910.45		

Continued On Next Page...



Seller 2

MCCLAIN FEEDYARD & RABO BANK

04/25/23

PF 4052

Check Continued...

1	2928	BLK	HFR	4991	386	-42	565	565	117.00	661.05	
1	2929	BWF	HFR	4991	64		535	535	55.00	294.25	
1	2930	BLK	HFR	4991	381	-1	625	625	32.00	200.00	
1	2931	BLK	STR	4992	90	-5	520	520	130.00	676.00	
1	2932	CHAR	STR	4992	80	-X	525	525	55.00	288.75	
1	2933	BLK	HFR	4992	207	-2	485	485	150.00	727.50	
1	2934	BLK	HFR	4992	Z	-X	755	755	45.00	339.75	
1	2935	BLK	HFR	4992	Z	-X	625	625	10.00	62.50	
1	2936	BLK	HFR	4992	80	-X	585	585	95.00	555.75	
1	2937	BLK	HFR	4992	386	-42	640	640	150.00	960.00	
1	2938	BWF	HFR	4992	36	-5X	535	535	177.00	946.95	
1	2939	RWF	STR	4992	90	-5	650	650	162.00	1,053.00	
1	2940	BLK	HFR	4992	Z	-X	580	580	30.00	174.00	
1	2941	BLK	HFR	4993	Z	-X	610	610	25.00	152.50	
1	2942	BLK	HFR	4993	14	-11X	1385	1385	50.00	692.50	
1	2945	CHAR	HFR	4993	336		450	450	22.00	99.00	
1	2946	BLK	HFR	4993	336		615	615	60.00	369.00	
1	2947	BLK	HFR	4993	90	-X	1640	1640	92.00	1,508.80	
1	2948	BLK	HFR	4993	Z	-X	680	680	40.00	272.00	
1	2949	BLK	HFR	4993	64		650	650	85.00	552.50	
1	2950	BMF	HFR	4993	EYE	1	-12	975	975	110.00	1,072.50
1	2951	BLK	HFR	4996	386	-42	650	650	80.00	520.00	
1	2952	BLK	HFR	4996	80	-X	375	375	120.00	450.00	
1	2953	RED	STR	4996	HOR	14	-11	1025	1025	82.00	840.50
1	2954	CHAR	HFR		386	-42	680	680	140.00	952.00	
1	2955	BLK	HFR	4996	36	-5X	465	465	157.00	730.05	
1	2958	BLK	HFR	4996	207	-2	440	440	130.00	572.00	
1	2959	BWF	HFR	4996	Z	-X	860	860	80.00	688.00	
1	2960	RED	HFR	4996	336		750	750	15.00	112.50	

Continued On Next Page...



Seller 2 MCCLAIN FEEDYARD & RABO BANK 04/25/23 PF 4052

Check Continued...

15	2843	MIXED	HFR	384	7235	482	204.00	14,759.40
1	9859	XBRED	HFR	384	470	470	204.00	958.80
21	2978	MIXED	HFR	384	10870	518	209.00	22,718.30
1	2978	GRY	HFR	386 -42	585	585	175.00	1,023.75
39	2979	MIXED	HFR	7 -3	18605	477	212.00	39,442.60
40	2980	MIXED	HFR	384	16725	418	234.00	39,136.50
43	2974	MIXED	HFR	384	20720	482	211.00	43,719.20
14	2975	MIXED	HFR	392 -55	7480	534	195.00	14,586.00
15	2976	MIXED	HFR	384	6020	401	220.00	13,244.00
4	2977	BLK	HFR	46	1185	296	235.00	2,784.75
2	2977	XBRED	HFR	207 -3	625	313	155.00	968.75
1	9880	GRY	STR	1 -12	345	345	140.00	483.00
3	9881	XBRED	BULL CLF	90 -5	1145	382	150.00	1,717.50
5	9882	BLK	BULL CLF	391 -4	2190	438	225.00	4,927.50
9	2956	MIXED	HFR	392 -55	5465	607	175.00	9,563.75
43	9888	MIXED	HFR	207 -2	17315	403	152.00	26,318.80
6	9889	BLK	BULL CLF	90 -3	2370	395	181.00	4,289.70
4	1000	MIXED	HFR	N/S	560	0	0.00	0.00
1		BLK	HFR	46	385	385	162.00	623.70
804 Totals					492856		885,085.60	

Sex	Head	Weight	Avg Wgt	Avg Prc	Avg Pr/Hd
STR	78	60250	772.44	179.07	1383.20
HFR	706	425341	602.47	179.90	1083.86
COW	1	1105	1105.00	79.00	872.95
BULL CLF	15	6160	410.67	180.47	741.11

Continued On Next Page...

Seller 2 MCCLAIN FEEDYARD & RABO BANK 04/25/23 PF 4052

Check Continued...

Trucking: 2P TRUCKING LLC	4,390.49
Miscellaneous Charge For: DEAD FEE	100.00
Miscellaneous Charge For: CLIFF LABOR	400.00
Miscellaneous Charge For: MED/52HD/15	780.00
Feed Per CWT Per Day:	18,654.00
Preg Test -> 2 Head for 12.00	12.00
DEDUCTION: INSURANCE	1,858.69
DEDUCTION: BEEF CHECKOFF	804.00
DEDUCTION: YARDAGE - CATTLE	4,824.00
DEDUCTION: BRAND INSPECTION	683.40
DEDUCTION: TEXAS BEEF PROMOTION	804.00
DEDUCTION: HEALTH FEE	321.60
SELLING COMMISSION	14,469.50
	836,983.92

WE APPRECIATE YOUR BUSINESS

Check No. 0  
04/25/2023

Eight Hundred Thirty Six Thousand Nine Hundred Eighty Three Dollars and 92 Cents

\*\*\*836,983.92

MCCLAIN FEEDYARD & RABO BANK

\*\*THIS IS NOT A CHECK\*\*

USDA Agricultural Marketing Service, Fair Trade Practices Program Packers & Stockyards Division		Section II Exhibit B: Valid Claim Schedule					ECM # 379849
PACKER / POULTRY DEALER INFORMATION							Analysis as of 10/12/23
Name Brian K. McClain and McClain Farms, Inc. Address 824 Mullins Lane, Benton, KY 42025-4702							
CLAIM ANALYSIS							
Exhibit	Name	Claim Amount	Apparently Valid Amount	Purchase or Kill Date	Date Claim Filed	Notice Timely Filed (Y/N)	
Exhibit B-1	Michael Acey and Acey Livestock, LLC	\$1,520,307.75	\$1,520,307.75	04/05/23	04/19/23	Y	
	Michael Acey and Acey Livestock, LLC	\$100,272.05	\$100,272.05	04/12/23	05/01/23	Y	
	Michael Acey and Acey Livestock, LLC	\$102,351.77	\$102,351.77	04/18/23	05/12/23	Y	
Exhibit B-2	Barrett's Livestock Inc.	\$96,862.41	\$96,862.41	03/30/23	04/21/23	Y	
Exhibit B-3	JoAnn & Keith Brooks d.b.a. Brooks Farms	\$141,260.26	\$141,260.26	04/05/23	04/20/23	Y	
	JoAnn & Keith Brooks d.b.a. Brooks Farms	\$32,855.25	\$32,855.25	04/12/23	04/20/23	Y	
Exhibit B-4	Riley Livestock, Inc.	\$431,020.97	\$431,020.97	04/04/23	04/20/23	Y	
	Riley Livestock, Inc.	\$234,981.76	\$234,981.76	04/10/23	04/20/23	Y	
	Riley Livestock, Inc.	\$28,056.55	\$28,056.55	04/14/23	04/20/23	Y	
Exhibit B-5	Bar D Ranch Land & Cattle	\$92,053.76	\$92,053.76	03/21/23	04/21/23	Y	
Exhibit B-6	Shaw & Shaw Farms Partnership LLC	\$120,911.37	\$120,911.37	03/16/23	04/21/23	Y *NSF Check	
Exhibit B-7	Jeff Starnes dba Starnes Cattle	\$30,006.43	\$30,006.43	03/16/23	04/21/23	Y *NSF Check	
<b>Totals</b>		<b>\$2,930,940.33</b>	<b>\$2,930,940.33</b>				





United States Department of Agriculture

## **DEALER TRUST CLAIMS WITH SUPPORTING DOCUMENTS**

### **SECTION II EXHIBIT B-1**

The documents in Exhibit B-1 include Dealer Trust Claim Forms and supporting documents invoking Dealer Statutory Trust Rights as set forth in Section 318 of the Packers and Stockyards Act, 1921 as amended and supplemented (7 U.S.C. §§ 181-229), the documents include the following:

1. On April 19, 2023, a Dealer Trust Claim was received by Michael Acey and Acey Livestock LLC (Acey), notifying USDA Packers and Stockyards of unpaid livestock purchased by Brian McClain and McClain Farms, Inc. (McClain), Benton, Kentucky. The claim included an unpaid April 7, 2023 invoice totaling \$1,520,307.75 for 1,250 head of cattle to McClain. The bank had notified Acey that two checks issued by McClain Farms, Inc. from Mechanics Bank were being returned.
2. On May 1, 2023, Acey's attorney, Joe Mattingly (Mattingly) provided USDA the two dishonored check instruments totaling \$1,520,307.75. Additionally on this date, USDA was notified with an amended Trust Claim Form of an additional unpaid invoice totaling \$100,272.05 from April 12, 2023. McClain had not issued payment for the April 12, 2023 livestock.
3. On May 12, 2023, Mattingly provided USDA with an additional claim for \$102,351.77. Acey had not invoiced the livestock as they were delivered the morning of April 18, 2023, hours prior to McClain's passing. Acey traditionally invoiced McClain after fulfillment of McClains order. Acey had not yet invoiced the livestock. Josey Robinson, McClain's farm foreman, notified Robert Prince, Attorney for the McClain estate, that the 95 head of livestock that had not been tagged were Acey's 95 head delivered the morning of McClains passing. Acey's livestock were easily identified as they were the only livestock missing tags and were sold in separate lots by Blue Grass Stockyards, LLC, Lexington, Kentucky personnel during the liquidation sale on April 24, 2023.

<b>Livestock Purchase Date</b>	<b>Amount Unpaid for Livestock</b>
April 7, 2023	\$1,520,307.75
April 12, 2023	\$100,272.05
April 17, 2023	\$102,351.77

4. Hauling Documentation including payment to haulers deducted from original purchases at livestock market agencies by Acey. Also included are text messages in writing from Acey's two haulers, Pat Mattingly and Steve Hogue, identifying that all livestock purchased during March and April to fulfill the invoices to McClain that were claimed and unpaid were delivered to the Benton, Kentucky location.

Date 4-18-2023

McClain Farms Inc.  
824 Mullins Lane  
Benton, Ky 42025-4702

This is to notify you that I have not been paid for livestock purchased by McClain Farms on the dates and in the amounts as follows:

- Date 7/1/2022 Amount
- Date Amount
- Date Amount
- Date Amount

As a cash seller of livestock, I request that McClain Farms hold in trust for me the items required to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western Regional Office at:

**Western Regional Office**  
One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

FAX 303-371-4609

**RECEIVED**  
**April 19, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

Sincerely,

Signature: Michael Acey

Title: Owner

Printed Name: Michael Acey

Telephone Number: 859-583-8083

Company Name: Acey Livestock, LLC

Address: 211 Old Orchard Rd.  
Perryville, Ky 40468

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the Packers and Stockyards Division, Western Regional Office.**



**BILL TO:**

to: McClain Livestock

Make all checks payable to Michael Acey/Acey Livestock, LLC  
Thank you for your business!



RECEIVED

May 1, 2023

USDA, AMS, FTTP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

This is a LEGAL COPY of your  
check. You can use it the  
same way you would use the  
original check.

RETURN REASON-S  
REFER TO MAKER

REFER TO MAKER

McClain Farms Inc  
824 Mullins Ln  
Benton, KY 42025-4702

Mechanics Bank  
Convenient That Lasts Generations  
in-branch

7296

412.25

PAY TO THE ORDER OF Michael A. Ayer \$ 658,104.77

Seth H. Ayer, Treasurer, McClain Farms Inc DOLLARS

MEMO Median Food

007296 4121102036 3070

007296 4121102036

3070 0427

236

0427

12

MARKS/NOTES

We credit the amount to:  
The within payee  
Farmers National Bank  
Dartmouth, N.Y.  
☐ CHECK FOR THE PEOPLE'S TEMPLE  
PROPERTY OF THE TEMPLE

13

Do not endorse or write below this line.

May 1, 2023

USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

65

Bottom, Lisa

From: Taylor, Melanie  
Sent: Friday, April 21, 2023 8:31 AM  
To: PERRYVILLE PURGE; Cochran, Jennifer  
Subject: Large dollar return

The second large dollar item we were expecting is in today's return file.

DDA [REDACTED] 0190 Acey Livestock \$862,203.48 returned for Refer to Maker  
Trace# 115490714 Date: 4/18/23

McClain Farms Inc 1124 Millers Ln Denton, KY 40019-4702		7287	
Macheford Acy		4-13-23	
862,203.48		\$862,203.48	
Eight hundred and Sixty two thousand two hundred and three and 48/100		DOLLARS	
Macheford Acy		Macheford Acy	
PAID TO THE ORDER OF		PAID TO	
10012474 1221403030		30908	

Melanie Taylor, NCP  
EIM/BPM Specialist  
Phone: (859) 238-0677  
Fax: (859) 936-2977



**RECEIVED**  
**May 1, 2023**  
**USDA, AMS, FTTP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

LAW OFFICES OF  
**JOSEPH H. MATTINGLY III**  
Practicing As A Professional Limited Liability Company  
104 West Main Street - P.O. Box 678  
Lebanon, Kentucky 40033

Telephone: (270) 692-1718  
Telefax: (270) 692-1249

Email: [joe@mattinglylawoffices.com](mailto:joe@mattinglylawoffices.com)  
<http://www.mattinglylawoffices.com>

May 1, 2023

McClain Farms, Inc.  
824 Mullins Lane  
Benton, Kentucky 42025  
Via Electronic Mail: [gkarlberg@ampleo.com](mailto:gkarlberg@ampleo.com)

United States Dept. of Agriculture  
Western Regional Office  
One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011  
Via Electronic Mail: [adam.m.fast@usda.gov](mailto:adam.m.fast@usda.gov)  
[jessica.l.power@usda.gov](mailto:jessica.l.power@usda.gov)

Re: Michael Acey, individually and/or doing business as Acey  
Livestock, LLC

NOTICE OF CLAIM OF STATUTORY TRUST PURSUANT TO 7 U.S.C.A. §217b

To whom it may concern:

This follows the April 18, 2023, filing by my client, Michael Acey, individually and/or doing business as Acey Livestock, LLC, of his Notice of Claim of Statutory Trust pursuant to 7 U.S.C.A. §217b. I enclose a copy of that prior Notice herewith. This Notice is supplementary thereto and in order to provide you my contact information as attorney for Mr. Acey and Acey Livestock, LLC.

As was the case with the April 18, 2023, Notice, this is to notify you that Michael Acey, individually and/or doing business as Acey Livestock, LLC, was not paid for livestock purchased by McClain Farms, Inc., on the dates and in the amounts as follows:

• Date: April 7, 2023	\$1,520,307.75
• Date: April 12, 2023	<u>\$ 100,272.05</u>
TOTAL	<u>\$1,620,579.80</u>

As a cash seller of livestock, Michael Acey, individually and/or doing business as Acey Livestock, LLC, requests that McClain Farms, Inc., hold in trust for him the items required to be

**USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA**

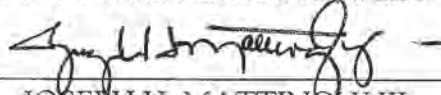
held in trust under the Dealer Statutory Trust and the Packers and Stockyards Act.

This Notice is provided to both McClain Farms, Inc., and the Packers and Stockyards Division Western Regional Office, at their addresses above, as required by said Act.

Sincerely,

JOSEPH H. MATTINGLY III, PLLC

By

  
JOSEPH H. MATTINGLY III

RECEIVED  
May 1, 2023

USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA

Date 4-18-2023

McClain Farms Inc.  
824 Mullins Lane  
Benton, Ky 42025-4702

This is to notify you that I have not been paid for livestock purchased by McClain Farms on the dates and in the amounts as follows:

- Date 4-18-2023 Amount
- Date Amount
- Date Amount
- Date Amount

As a cash seller of livestock, I request that McClain Farms hold in trust for me the items required to be held in trust under Dealer Statutory Trust and the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division Western Regional Office at:

**Western Regional Office**

One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011

FAX 303-371-4609

Sincerely,

Signature: Michael Acay

Title: Owner

Printed Name: Michael Acay

Telephone Number: 859-583-8083

Company Name: Acay Livestock, LLC

Address: 211 Old Orchard Rd.  
Perryville, Ky 40468

cc: Packers and Stockyards Division, Western Regional Office

**NOTE: Please be sure to provide an original signed copy of this letter to both the Dealer and to the Packers and Stockyards Division, Western Regional Office.**





**RECEIVED**  
**May 12, 2023**  
**USDA, AMS, FTPP,**  
**PACKERS & STOCKYARDS DIVISION**  
**DES MOINES, IA**

LAW OFFICES OF  
**JOSEPH H. MATTINGLY III**  
Practicing As A Professional Limited Liability Company  
104 West Main Street - P.O. Box 678  
Lebanon, Kentucky 40033

Telephone: (270) 692-1718  
Telefax: (270) 692-1249

Email: [joe@mattinglylawoffices.com](mailto:joe@mattinglylawoffices.com)  
<http://www.mattinglylawoffices.com>

May 12, 2023

McClain Farms, Inc.  
824 Mullins Lane  
Benton, Kentucky 42025  
Via Electronic Mail: [gkarlberg@ampleo.com](mailto:gkarlberg@ampleo.com)

United States Dept. of Agriculture  
Western Regional Office  
One Gateway Centre  
3950 North Lewiston, Suite 200  
Aurora, CO 80011  
Via Electronic Mail: [adam.m.fast@usda.gov](mailto:adam.m.fast@usda.gov)  
[jessica.l.power@usda.gov](mailto:jessica.l.power@usda.gov)

Re: Michael Acey, individually and/or doing business as Acey  
Livestock, LLC

**NOTICE OF SUPPLEMENTAL CLAIM OF  
STATUTORY TRUST PURSUANT TO 7 U.S.C.A. §217b**

To whom it may concern:

This follows the April 18, 2023, filing by my client, Michael Acey, individually and/or doing business as Acey Livestock, LLC, of his Notice of Claim of Statutory Trust pursuant to 7 U.S.C.A. §217b, and supplementation of that Claim on May 1, 2023. Please consider this as a supplemental and additional such claim.

This is to notify you that Michael Acey, individually and/or doing business as Acey Livestock, LLC, was not paid for livestock purchased by McClain Farms, Inc., on April 18, 2023, in the amount of \$102,351.77. These livestock were delivered to McClain Farms, Inc., on the morning of April 18, 2023, were segregated and never commingled with other livestock at McClain Farms, LLC. Subsequently, they were held separately and separately accounted for at the sale of those livestock at Bluegrass Stockyards.

As a cash seller of livestock, Michael Acey, individually and/or doing business as Acey Livestock, LLC, requests that McClain Farms, Inc., hold in trust for him the items required to be held in trust under the Dealer Statutory Trust and the Packers and Stockyards Act.

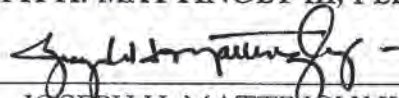
**USDA, AMS, FTPP,  
PACKERS & STOCKYARDS DIVISION  
DES MOINES, IA**

This Notice is provided to both McClain Farms, Inc., and the Packers and Stockyards Division Western Regional Office, at their addresses above, as required by said Act.

Sincerely,

JOSEPH H. MATTINGLY III, PLLC

By

  
JOSEPH H. MATTINGLY III